

# MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 5, 2004 - 9:30 A.M.

## INVOCATION

Bishop Darrell Hines, Christian Faith Fellowship Church

## APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

## UNFINISHED BUSINESS

None.

## REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 18, 2003:

### **File No. 03-635**

Resolution approving and authorizing execution of a contract between Milwaukee County and Waterman and Associates for the purpose of providing Milwaukee County with representation with the Federal Government in Washington, D.C., for the period January 1, 2004 through December 31, 2004.

2. Veto actions by the County Executive from the County Board meeting on December 18, 2003 – NONE.
3. Confirmation of Appointments.

### **File No. 04-59**

From the County Executive, reappointing the following individuals to serve on the Milwaukee County Traffic Safety Commission: Ms. Mary Ann Tyczkowski, R.N., term to expire January 2007; Ms. Derse Smith Todd, term to expire February 2006; Ms. Agnes Stearns, term to expire February 2006; and Mr. John Schapekahm, term to expire January 2007.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**By the Committee on Personnel (1 item)**

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. A resolution directing that the following advisory referendum questions be placed on the April 6, 2004 election ballot: "Do you support reducing the status for the elected position of Milwaukee County Supervisor to part-time?" and "Do you support reducing the status for the elected position of Milwaukee County Executive to part-time?" and that language be included by the election commission to advise the electorate as to the meaning of either a yes or no response to these referendum questions. **(COPIES DISTRIBUTED)**  
**(File No. 04-96) (Vote 4-2: Noes-Quindel and T. Johnson)**
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**FROM THE COMMITTEE ON PERSONNEL (7 items)**

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 03-214, Journal, October 30, 2003)  
Report, referred back to the Committee on Personnel and Pension Study Commission on 10/30/03, recommending adoption of a resolution approving a substitute resolution/ordinance amending the Pension Board membership as follows: three (3) members appointed by the County Executive, subject to two-thirds vote on confirmation by the County Board; eliminate the Director of Human Resources as an ex officio member; two (2) members appointed by the County Board Chairperson, subject to the veto process of the County Executive; three (3) members elected by current members of the pension system and one (1) member elected by retired employees.

**RECOMMENDATION: Reaffirm the Committee's previous  
recommendation to approve the said substitute resolution/ordinance.  
(COPIES OF SUBSTITUTE RESOLUTION/ORDINANCE AND REPORT  
FROM THE PENSION STUDY COMMISSION DISTRIBUTED)  
(VOTE 6-0)**

***Note: The Pension Study Commission, on January 28, 2004, also recommended  
approval of the above substitute resolution/ordinance (Vote 3-0).***

2. (File No. 03-176, Journal, October 30, 2003)  
Report, referred back to the Committee on Personnel and Pension Study Commission on 10/30/03, recommending rejection of an amended resolution/ordinance amending the Pension Board membership.

**RECOMMENDATION: Reaffirm the Committee's previous recommendation to reject the said amended resolution/ordinance. (COPIES DISTRIBUTED) (VOTE 6-0)**

***Note: The Pension Study Commission, on January 28, 2004, also recommended rejection of the above amended resolution/ordinance (Vote 3-0).***

3. (File No. 04-93, Journal, February 5, 2004)  
From the County Executive, requesting confirmation of his appointment of Mr. Roy Williams to serve on the Milwaukee County Personnel Review Board for a term to expire on October 31, 2008. Mr. Williams will fill the vacancy created by the resignation of Ms. Mary Lou Linton.

**RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)**

4. (File No. 04-94, Journal, February 5, 2004)  
From the County Executive requesting confirmation of his appointment of Mr. Michael Ostermeyer to serve on the Milwaukee County Pension Board for a term to expire on April 30, 2005. Mr. Ostermeyer will fill the vacancy created by the resignation of Mr. Gary Long.

**RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)**

5. (File No. 04-36, Journal, February 5, 2004)  
Resolution by Supervisor Clark, to encourage participation of County employees in a tutoring program for Milwaukee Public School students or any school students in grades K through 12 in any municipal school system in Milwaukee County.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 04-42, Journal, February 5, 2004)  
Resolution by Supervisor Borkowski, creating the Employee Health Care Task Force to explore alternatives to the manner in which health insurance and health services are provided to Milwaukee County employees, retirees and their families. **(Also to Committee on Finance and Audit and Committee on Health and Human Needs)**

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Cesarz)**

***Note: The Committee on Health and Human Services, on January 28, 2004, by a vote of 6-0, and the Committee on Finance and Audit, on January 29, 2004, by a vote of 4-3: Noes-Quindel, Mayo and Broderick, laid over the subject resolution to the call of the chair.***

7. (File No. 04-95, Journal, February 5, 2004)  
Resolution by Supervisors Cesarz, Endries and Diliberti to determine the necessary technical steps and assess the fiscal, legal, legislative and administrative implications of providing all Milwaukee County employees with pension benefits through the Wisconsin Retirement System (WRS) and to explore the availability of individual retirement arrangements that allow for portability of pension benefits.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-1: No-Quindel)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (14 items; Items 1-3 require two-thirds vote)** [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

1. (File No. 04-80, Journal, February 5, 2004)  
From Chief Information Officer, Information Management Services Division (IMSD), requesting creation of six positions in the IMSD for its support to the Sheriff's Department and Department of Child Support Enforcement. **(Also to Committee on Personnel and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one position of Project Coordinator (Sheriff) and five positions of IT Client Support Specialist 4 within IMSD, effective February 15, 2004, in order to provide IT support to the Sheriff's Department and technical expertise to the Department of Child Support Enforcement. Further, that the Chief Information Officer, IMSD, provide a status report to the Committee on Finance and Audit in June 2004 regarding IMSD's full assumption of IT duties within the Sheriff's Department and House of Correction. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.**

*NOTE: Personnel Committee, on 1/30/04, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 6-0:*

1 Project Coordinator (Sheriff), pay range 35M (\$65,190-\$77,705)  
5 IT Client Support Specialist 4, pay range 28D (\$60,718-\$74,923) (Underfill at pay range 18D - \$35,062-\$44,347)

2. (File No. 03-1, Journal, December 19, 2002)  
Reference file established by the County Board Chairperson relative to **2003** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1) and A2)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.**

3. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to **2004** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "B" [B1), B2), B3) and B4)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.**

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4. (File No. 03-1, Journal, December 19, 2002)  
Reference file established by the County Board Chairperson relative to **2003** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1) and C2)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

5. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to **2004** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "D" [D1) and D2)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

6. (File No. 03-1, Journal, December 19, 2002)  
Reference file established by the County Board Chairperson relative to **2003** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "E" [E1) and E2)]. [VOTE 6-0 on E1); VOTE 7-0 on E2)] (COPIES DISTRIBUTED)**

7. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to **2004** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "F" [F1]. (VOTE 7-0) (COPIES DISTRIBUTED)**

8. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to **2004** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "G" [G1]. (VOTE 7-0) (COPIES DISTRIBUTED)**

9. [File No. 03-417(a)(d), Journal, February 5, 2004]  
From Acting Fiscal and Budget Administrator, regarding recommendation for Underwriter for the Airport Revenue Bond issue.

**RECOMMENDATION: Adoption of a resolution providing that the County shall negotiate the sale of Airport Revenue Bonds, Series 2004A, with UBS, as senior manager, and Stifel, Nicolaus & Company, Incorporated, Siebert Brandford, Shank & Co., LLC, and U.S. Bancorp, as co-managers, and Gonzalez, Saggio & Harlan, LLP, as underwriters counsel, in accordance with the terms and subject to the conditions set forth in the Bond Resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

10. [File No. 03-415(a)(a), Journal, February 5, 2004]  
From Director of Administrative Services, requesting Milwaukee County loan guarantee for Private Industry Council Services, LLC to purchase and improve a building at 27<sup>th</sup> and North Avenue.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

11. (File No. 03-599, Journal, February 5, 2004)  
Resolution by Supervisor Krug, authorizing and directing the Director of the Department of Administrative Services to identify a source of funds in order to procure an online grant locator database for County-wide departmental use.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)  
(COPIES DISTRIBUTED)**

12. (File No. 03-534, Journal, October 30, 2003)  
From the Treasurer, recommending modifications to Milwaukee County's investment policy.

**RECOMMENDATION: Adoption of a resolution approving  
modifications to Milwaukee County's investment policy as  
recommended by the Treasurer and County Board staff, Department of  
Audit, Controller and Corporation Counsel. (VOTE 7-0) (COPIES  
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13. (File No. 04-91, Journal, February 5, 2004)  
From Acting Fiscal and Budget Administrator, requesting approval of payment to Mercer Human Resources Consulting for professional services provided prior to contract execution.

**RECOMMENDATION: Adoption of a resolution approving the said  
request. (VOTE 7-0) (COPIES DISTRIBUTED)**

14. (File No. 04-92, Journal, February 5, 2004)  
From Director of Administrative Services, requesting approval of payment to Milliman USA for professional services provided prior to contract execution.

**RECOMMENDATION: Adoption of a resolution approving the said  
request. (VOTE 7-0) (COPIES DISTRIBUTED)**



**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (9 items)**

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)]

1. (File No. 04-89, Journal, February 5, 2004)  
From the County Executive, requesting authorization to relocate the Milwaukee County Veterans Service Office to the Veterans Administration Regional Site at 5000 West National Avenue, Woods, Wisconsin.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

2. [File No. 04-34(a)(b), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$10,753, from \$456,832 to \$467,585, the Department on Aging's 2004 contract with Transit Express Services, Inc., to provide Individualized Transportation Services for the period January 1 through December 31, 2004. (COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 04-75, Journal, February 5, 2004)  
From the Director, Department on Aging, requesting authorization to extend the Department on Aging's 2002-2003 Professional Services Contract with KeyLink Group, LLC to provide Third Party Administrator (TPA) services for the period January 1 through December 31, 2004, and to award up to \$160,000 to KeyLink to complete the run-out of claims and other activities associated with the conclusion of their responsibilities as Third Party Administrator for the Department's Care Management Organization (CMO) under Family Care.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

4. (File No. 04-76, Journal, February 5, 2004)  
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging Care Management Organization (CMO) under Family Care for the period February 16 through December 31, 2004, with a provision for two one-year extensions without a Request for Proposal based on vendor performance, and a requirement that vendor service fees shall not to exceed \$500,000 in calendar year 2004.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

5. [File No. 03-34(a)(f), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to (1) decrease by \$34,271, from \$548,890 to \$514,619, the Department's contract with Transit Express Services, Inc., to provide Individualized Transportation Services for the period January 1 through December 31, 2003, and (2) increase by \$34,271, from \$1,090,632 to \$1,124,903, the Department's contract with Interfaith Older Adult Programs, Inc., to provide Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park and Lawrence P. Kelly Senior Centers for the period January 1 through December 31, 2003. (COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 04-77, Journal, February 5, 2004)  
From the Director, Department of Health and Human Services, requesting authorization to distribute 2004 funds for the Youth Sports Authority and to extend a Professional Service Agreement with the Planning Council for Health and Human Services, Inc. for fiscal agent services.

**RECOMMENDATION: Adoption of a resolution authorizing the distribution of 2004 Sports Authority funds to the community organizations cited and in the amounts specified and delineated in the resolution and further authorizing the Director, Department of Health and Human Services, to execute a six-month extension of the contract with the Planning Council for program administration/fiscal agent services for the Sports Authority, with an additional optional six-month extension upon the consent of both parties. (COPIES DISTRIBUTED) (VOTE 6-0)**

7. [File No. 04-32(a)(b), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2004 State Income Maintenance Contract Addendum for Food Stamp Reinvestment Funding. (COPIES DISTRIBUTED) (VOTE 6-0)**

8. (File No. 04-90, Journal, February 5, 2003)  
From the Director of Audits, submitting a Review of La Causa, Inc. Special Needs Child Care Program Expenditures. **(Also to Finance and Audit Committee)**

**RECOMMENDATION:** Adoption of a resolution approving the first recommendation contained in the subject review and directing the Department of Health and Human Services to recoup disallowed expenses from La Causa and seek guidance from the State of Wisconsin regarding amounts in dispute.

Further, that the Department of Health and Human Services and the Department of Audit shall, at the call of the chair of the Committees on Health and Human Needs and Finance and Audit, report on the development and progress of a repayment agreement with La Causa, Inc. for disallowed expenses of up to \$511,431.

**(COPIES DISTRIBUTED) (VOTE 6-0)**

**NOTE:** *Also approved by Finance and Audit Committee, on 01/29/04, by a vote of 7-0.*

9. [File No. 04-31(a)(a), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

**RECOMMENDATION:** Adoption of a resolution authorizing the Director, Department of Health and Human Services, or her designee, to execute a contract with La Causa, Inc. in the amount of \$80,504 for Special Needs Child Care services for the period of February 1 through May 31, 2004. **(VOTE 5-1: No-Borkowski)**

Further, authorizing the Director, Department of Health and Human Services, or her designee, to execute a contract with the University of Wisconsin-Milwaukee for Evaluation and Group Training activities associated with the Special Needs Child Care Program in the amount of \$52,638 for the period of February 1 through December 31, 2004.  
**(VOTE 6-0)**

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**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (14 items)**

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. (File No. 04-38, Journal, February 5, 2004)  
From the Superintendent, House of Correction, requesting authorization to extend service contracts for the Day Reporting Center with the current vendors, at a reduced level, on a month-to-month basis.

**RECOMMENDATION: That the said request be RECEIVED AND PLACED ON FILE. (VOTE 6-0)**

2. (File No. 04-71, Journal, February 5, 2004)  
From the Superintendent, House of Correction, requesting authorization to accept a grant award from the Office of Justice Assistance to "Re-focus" the existing Day Reporting Center.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 04-70, Journal, February 5, 2004)  
From the Superintendent, House of Correction, requesting authorization for the execution of professional service contracts with various community-based agencies for the purpose of providing services at the Offender Resource Center.

**RECOMMENDATION: Adoption of a resolution authorizing the Superintendent of the House of Correction to 1) Execute contracts with V. E. Carter Development Group, ATTIC Correctional Service, Inc. and Wisconsin Community Services for the activities and expenditures as outlined in this resolution and consistent with the RFP process for the Offender Resource Center effective February 1, 2004 through December 31, 2004; 2) Renew the said contracts with the three agencies through the term of the Office of Justice Assistance grant which may be renewed for three 12-month periods through December, 2007; and 3) Assign the remainder of a contract from a vendor who may be terminated to a qualified vendor who submitted a proposal in that specific program area as part of the RFP process. (COPIES DISTRIBUTED)**

**(VOTE ON CONTRACT WITH ATTIC CORRECTIONAL SERVICE, INC.: 5-1: No-Krug; VOTE ON BALANCE OF RESOLUTION: 6-0)**

4. (File No. 04-72, Journal, February 5, 2004)  
From the Superintendent, House of Correction, requesting authorization to amend professional service contract with Wisconsin Community Service.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

5. (File No. 04-62, Journal, February 5, 2004)  
From the Director, Child Support Enforcement, requesting authorization to execute Genetic Test contract with Laboratory Corporation of America (LabCorp).

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 04-61, Journal, February 5, 2004)  
From the Director, Child Support Enforcement, requesting authorization to execute a Paternity Acknowledgement contract with Rosalie Manor.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

7. (File No. 04-63, Journal, February 5, 2004)  
From the Director, Child Support Enforcement, requesting authorization to execute W-2 contracts with Maximus, OIC (Opportunities Industrialization Center of Greater Milwaukee, Inc.) and UMOS (United Migrant Opportunity Services, Inc.).

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

8. (File No. 04-60, Journal, February 5, 2004)  
From the Chief Information Officer, IMSD, requesting modification to Exhibit A of 800 MHz Trunked Radio System Intergovernmental Agreement-City of Wauwatosa.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

9. (File No. 04-73, Journal, February 5, 2004)  
An Ordinance by Supervisor T. Johnson to amend Chapter 9 of the General Ordinances of Milwaukee County relating to the Code of Ethics.

**RECOMMENDATION: Adoption of the said ordinance. (COPIES DISTRIBUTED) (VOTE 4-3: Noes-Krug, McDonald and Clark)**

10. (File No. 03-591, Journal, December 18, 2003)  
Report, referred back, recommending adoption of a resolution/ordinance by Supervisors Bailey, Diliberti and T. Johnson to amend Chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting elected County officials from soliciting campaign contributions from "at-will" County employees.

**RECOMMENDATION: Reaffirm the previous recommendation for adoption of the said resolution/ordinance. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Krug and Clark)**

11. (File No. 03-592, Journal, December 18, 2003)  
Report, referred back, recommending that a resolution/ordinance by Supervisor Diliberti to amend Chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting an elected County official or candidate for County office from knowingly soliciting a campaign contribution from any employee over whom they have direct supervisory, appointing and/or confirmation authority **BE PLACED ON FILE.**

**RECOMMENDATION: That a substitute resolution/ordinance BE PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)**

12. (File No. 03-593, Journal, December 18, 2003)  
Report, referred back, recommending adoption of a resolution/ordinance by Supervisor Diliberti to prohibit a person(s) with a personal financial interest in the approval or denial of a contract being considered by a County department or with an agency funded and regulated by a County department, from making a campaign contribution to any candidate for an elected County office that has final authority during its consideration.

**RECOMMENDATION: Adoption of a substitute resolution/ordinance. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Cesarz and Clark)**

13. (File No. 04-44, Journal, February 5, 2004)  
From Principal Assistant Corporation Counsel, requesting approval of settlement of claim for attorney fees arising from the litigation of Bruno et al. v. Milwaukee County et al. in the amount of \$35,000 in full satisfaction of any claim for attorney fees arising from this litigation.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)**

14. (File No. 04-43, Journal, February 5, 2004)  
From Deputy Corporation Counsel, requesting approval of settlement of a claim to Anne Smith in the amount of \$9,000.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)**



**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (8 items)**

[Supervisors Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 04-64, Journal, February 5, 2004)  
From County Board Chairperson Lee Holloway, requesting confirmation of the appointment of Mr. Reginald Baylor to the Milwaukee County Public Art Committee, replacing Akua Oladunjoye on the Committee.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 04-51, Journal, February 5, 2004)  
From Family & Youth Professional Development Coordinator, UW-Extension, requesting authorization to seek and receive \$31,600 from Maximus, Inc. for on-site workshops in family and community education for county fiscal year 2004.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)**

3. (File No. 04-53, Journal, February 5, 2004)  
From Parks Marketing Director, requesting approval of 2004 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations.

**RECOMMENDATION: Adoption of a resolution as follows:**

1. Authorizing the Superintendent of the Parks Division to prepare the necessary contractual agreements with the various arts groups for funding for Community Cultural Events programs during 2004 which provides free programming primarily for minority and disabled populations, and enter into 2004 contracts with various agencies for the amounts as set forth in the said resolution;
2. Authorizing and awarding Matching Grant funds (as set forth in the said resolution) to arts groups which have been determined eligible under guidelines established and approved by the Milwaukee County Board of Supervisors;
3. Authorizing the amount of \$5,000 for the 2004 Milwaukee High School Theatre Festival;

4. **Setting aside the amount of \$10,000 for programming at Washington and Humboldt Parks, with the specific allocations to be determined by the County Parks Department and the remaining available funds to be redistributed to each organization in order to account for the \$10,000 that will be redirected to Concerts in the Parks;**
5. **Directing that the CAMPAC Administrator and the Parks Division work to secure additional private funding for future concerts at Washington and Humboldt Parks; and**
6. **Authorizing the Superintendent of the Parks Division to enter into agreements with each of the organizations and with the Milwaukee Foundation in the amount of \$30,000 to administer Milwaukee County's performing and visual arts fund under the guidelines approved by the County Board of Supervisors.  
(COPIES DISTRIBUTED) (VOTE 5-2: Noes-Endries and Agnos)**

4. (File No. 04-54, Journal, February 5, 2004)  
From Superintendent, Department of Parks and Public Infrastructure Parks Division, requesting authorization to prepare, review, approve and record all documents as required to grant an easement to the City of Oak Creek Water Utility for a water transmission main through the Oak Creek Parkway between 15th Avenue and Pennsylvania Avenue.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)**

5. (File No. 03-536, Journal, October 30, 2003)  
From School District of Cudahy, submitting a proposed lease of one baseball field located at the north end of Sheridan Park in Cudahy, Wisconsin.

**RECOMMENDATION: Adoption of a resolution approving a revised lease agreement between Milwaukee County and the School District of Cudahy. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 04-45, Journal, February 5, 2004)  
Resolution/ordinance by Supervisor Lutzka to amend Chapter 64 of the Milwaukee County Code of General Ordinances relating to Regulations for Smoking to provide an exemption to allow the South Shore Yacht Club to continue to provide smoking areas within the clubhouse.

**RECOMMENDATION: Adoption of an amended resolution/ordinance.  
(COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: The Committee on Judiciary, Safety and General Services, on 1/22/04, concurred in the above recommendation (Vote 6-0).***

7. (File No. 03-323(a)(a), Journal, February 5, 2004)  
From Superintendent, Department of Parks and Public Infrastructure Parks Division, and Director, Department of Administrative Services (DAS), Economic and Community Development Division, recommending that approximately 87 acres of land in the Northeast Quadrant of the Milwaukee County Grounds be declared excess to County needs for future conveyance to the MMSD for a proposed storm water detention basin.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-Diliberti)**

8. (File No. 03-323(a)(b), Journal, February 5, 2004)  
From Director, Department of Administrative Services (DAS), Economic and Community Development Division, and Superintendent, Department of Parks and Public Infrastructure Parks Division, requesting authorization to enter into a Memorandum of Understanding between the Milwaukee County Parks Division and the UW-Extension for the use of Wil-O-Way land for the relocation of the UW-Extension Community Gardening Facility on County Grounds.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Diliberti and Endries)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 items)**

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue, White (Chair)]

1. (File No. 04-56, Journal, February 5, 2004)  
Resolution by Supervisors White, Diliberti, Aldrich, Broderick, Endries, T. Johnson, Clark, Quindel, Cesarz and W. Johnson, calling on the Southeastern Wisconsin Regional Planning Commission to conduct an analysis of the funding options and alternatives for financing a Regional Transportation Authority for Southeastern Wisconsin and further asking SEWRPC to assess how to advance the concept of an RTA for the seven-county region if sufficient interest is shown among the member counties.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 04-69, Journal, February 5, 2004)  
From the Director, Community Business Development Partners, recommending adoption of FY 2004 DBE Concessions Goals for GMIA.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-68, Journal, February 5, 2004)  
From Acting Director, Director of Public Works, requesting authorization to amend Milwaukee County Ordinance 4.05(3)(b)(5) to change taxicab gate fee at the airport from (\$.50) to (\$1.00) and change Section (8) of Milwaukee County Ordinance 4.05 as it pertains to bus operations and fees at the airport.

**RECOMMENDATION: Adoption of an ordinance amending Section 4.05(3)(b)(5) and 4.05(8) of the General Ordinances of Milwaukee County as recommended by the Acting Director of Public Works. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-67, Journal, February 5, 2004)  
From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. AC-1408 between Milwaukee County and Air Wisconsin Airlines Corporation by removing approximately 72.8 square feet of ticket counter space, effective January 1, 2003.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-66, Journal, February 5, 2004)  
From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. AC-865 between Milwaukee County and Midwest Airlines, Inc. to delete ticket counter, ticket office and baggage service area space on the concession mall level.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 04-65, Journal, February 5, 2004)  
From the Acting Director of Public Works, requesting authorization to enter into a Preferential Signatory Airline Lease Agreement, and a JetBridge Lease Agreement with America West Airlines, Inc. at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 04-58, Journal, February 5, 2004)  
From Acting Director of Public Works, requesting approval of the staffing and consultant use plan for 2004 Capital Improvement projects and selected major maintenance projects under the authority of the Department of Public Works as recommended by the Department of Public Works. **(Also to Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

***Note: The Committee on Finance and Audit, on 01/29/04, concurred in the above recommendation (Vote 7-0).***

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)**

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 04-87, Journal, February 5, 2004)  
From Director of Housing and Community Development, requesting authorization to enter into an agreement with the County designated Community Housing Development Organization (CHDO) for joint operation of federal HOME funded Homeownership Assistance Program.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Administrative Services, or her designee, to enter into an agreement with the Southeast Affordable Housing Corporation on a month-to-month basis to carry out the County's Homebuyer Assistance Program under the conditions described in the body of this resolution, and authorizing the Director of Administration to process any fund transfers and carry out any other actions required to implement the Program. Further, directing the Division of Economic and Community Development to solicit proposals to community agencies for joint operation of the Homebuyer Assistance Program and submit its recommendation to the Committee on Economic and Community Development at its March 2004 meeting for review and recommendation. (VOTE 6-1: No-Lutzka) (COPIES DISTRIBUTED)**

2. (File No. 04-79, Journal, February 5, 2004)  
From Director of Housing and Community Development, recommending approval of the request to subordinate the home repair liens on the property located at 5922 North Ames Terrace in the City of Glendale received from James and Mari Jo Miller.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administrative Services, or her designee, to subordinate the County's Home Repair Liens for the refinancing sought by James and Mari Jo Miller of 5925 North Ames Terrace in the City of Glendale, and directing the Division of Economic and Community Development to work with the Millers in order to collect their two missed payments. (VOTE 7-0)**

3. [File No. 03-323(a)(c), Journal, February 5, 2004]  
From Director of Economic and Community Development, requesting authorization to enter into an Intergovernmental Cooperation Agreement (ICA) between Milwaukee County, the Milwaukee Metropolitan Sewerage District (MMSD) and the Milwaukee County University of Wisconsin-Extension (UWEX) for the relocation of the UWEX Community Gardening Facility on County grounds.

**RECOMMENDATION: Adoption of a resolution authorizing the appropriate County officials, subject to Corporation Counsel approval, to enter into the subject ICA between UWEX, MMSD and the County for the relocation of the UWEX Community Garden Facility on the County Grounds necessary to facilitate the construction of the MMSD Floodwater Management Facility, and further authorizing the appropriate county staff and/or officials, after Corporation Counsel approval, to approve and execute any and all permits, easements and access rights necessary to accomplish the terms of the subject ICA. (VOTE 7-0) (COPIES DISTRIBUTED)**

4. (File No. 04-88, Journal, February 5, 2004)  
From Acting Director of Public Works, requesting authorization to apply for and, if awarded, accept two Brownfield Site Assessment Grants from the Wisconsin Department of Natural Resources.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Public Works to submit an application to the State of Wisconsin for financial aid for Brownfield Site Assessment Grant purposes, accept such grants as are offered, and take necessary actions to undertake and complete approved grant activities for the project described in this resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

5. (File No. 04-86, Journal, February 5, 2004)  
From Director of Economic and Community Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

**RECOMMENDATION: Adoption of a resolution declaring excess the following eleven (11) properties acquired by tax foreclosure proceedings by the County Treasurer and recommending that the said properties be offered for sale:**

- 7818 North Teutonia Avenue, Brown Deer
- 3646 East Armour Avenue, Cudahy
- 3802 East Cudahy Avenue, Cudahy
- 3828 East Layton Avenue, Cudahy
- 3751 East Squire Avenue, Cudahy
- 4317 South 51st Street, Greenfield
- 43\*\* South 51st Street, Greenfield
- 43\*\* South 51st Street, Greenfield
- 1628 Carroll Avenue, South Milwaukee
- 2109 11th Avenue, South Milwaukee
- 1446 South 60th Street, West Allis

**(VOTE 7-0)**

6. [File No. 04-14(a)(a), December 18, 2003]  
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned vacant residential lot located in the 7300 block of South 92<sup>nd</sup> Street in the City of Franklin to Jeffrey P. and Patricia A. Klement, and/or assigns, for the consideration of \$85,000, pursuant to the terms and conditions of their offer to purchase; and further authorizing the County Executive and County Clerk, in the event Jeffrey P. and Patricia A. Klement do not fulfill the terms and conditions of their offer to purchase, to convey by Warranty Deed the said property to John and Stephanie Sosa, and/or assigns, for the consideration of \$75,000, pursuant to the terms and conditions of their offer to purchase.  
**(VOTE 7-0) (COPIES DISTRIBUTED)****



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**TRANSIT CLAIMS**

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**CITATIONS**

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

**AT THE DECEMBER 18, 2003 MEETING OF THE COUNTY BOARD, SUPERVISOR CESARZ SERVED NOTICE TO WITHDRAW THE FOLLOWING ITEMS FROM COMMITTEE:**

1. **Amendment 1A008, Org. Unit 1000, County Board** – Deleted the following language from the 2004 Recommended Budget and referred the item to the **Finance and Audit Committee**:

The appropriate role and responsibilities of members of the Milwaukee County Board of Supervisors has been strongly debated by elected officials, business and civic leaders, and the public over the past year and a half. The County Executive's 2003 Recommended Budget included a change to Ordinance 17.99(2)(b) and (c) reducing the annual salary of County Board Supervisors to \$15,668, effective upon commencement of the term beginning in 2004. That language was removed from the budget and subsequently defeated. Though the County Board of Supervisors is anticipated to reduce the size of its body from 25 to 19 members, no action has been taken to reform the role and responsibility of policy makers.

This budget calls for an advisory referendum question on the April 2004 election ballot asking, "Do you support reducing the salary for the position of Milwaukee County Supervisors by 70% (from \$50,874 to \$15,668) to reflect a change in status from full-time to part-time?"

In addition, this budget calls for an advisory referendum question on the April 2004 election ballot asking, "Do you support the elimination of an elected County Executive replaced with a County Administrator appointed by the County Board?"

2. **Amendment 1A009, Org. Unit 1011, County Executive-General Office** - Deleted the following language from the 2004 Recommended Budget and referred the item to the **Finance and Audit Committee**:

The appropriate role and structure of the position of Milwaukee County Executive have been debated by elected officials, business and civic leaders, and the public over the past year and a half. Given the significant debate over whether the County Executive should be elected or appointed, it seems prudent that the people of Milwaukee County be allowed to voice their opinion.

This budget includes language for an advisory referendum question on the April 2004 election ballot asking, "Do you support the elimination of an elected County Executive replaced with a County Administrator appointed by the County Board?"

In addition, language is included in the County Board's budget for an advisory referendum question on the April 2004 election ballot asking, "Do you support reducing the salary for the position of Milwaukee County Supervisor by 70% (from \$50,874 to \$15,668) to reflect a change in status from full-time to part-time?"

3. **Amendment 1A006, Org. Unit 1021, Veterans Service** – Deleted the following language from the 2004 Recommended Budget and referred the item to the **Health and Human Needs Committee**:

In order to be accessible to a broader constituency as well as to offer the convenience of having the County, State and Federal veterans services offices in one location, in 2004 the Veterans Service Office will be relocated to the State Veterans Affairs office on 50<sup>th</sup> Street and National Avenue.

***SEE ITEM 1 FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS.***

4. **Amendment 1A019, Org. Unit 1190, DAS-Economic and Community Development** – Deleted the following language from the 2004 Recommended Budget and referred the item to the **Economic and Community Development Committee**:

Creation of Community and Economic Development Fund.

Milwaukee County generates revenue through the sale of various real estate interests. 2004 and 2005 will see the sale of significant real estate assets, including approximately 16 acres of land in the Park East freeway corridor.

These lands represent tremendous assets held in trust by Milwaukee County for the benefit of the citizens of this County. Historically, with occasional exception, these sales have not represented a large influx of revenue. This revenue has been used in

various ways. Some has been targeted to fund a particular program or function on a one-time basis, some has been held in trust for future capital needs, and often it has been used to offset basic operating expense or tax levy.

True stewardship of these major public resources requires that their sale provide a benefit for the citizens. While offsetting tax levy to fund operating expense is a tool that is sometimes necessary, such major sales should provide a longer term and sustainable benefit to the community.

This budget provides for the creation of a Community and Economic Development (CED) Fund. The CED (pronounced “seed”) Fund would be comprised of a series of individual funds or programs designed to address “gap” needs in the marketplace. It is not intended to reproduce resources that are available either in the commercial marketplace or through other public sources. The Fund recognizes that there are areas where the market does not make available the resources required for sustainable development. By providing those resources, the Fund seeks to be a catalyst that will enable businesses to develop and grow, communities to prosper, and the lives of all our citizens to be enriched.

This Fund would be endowed and sustained by the revenue produced through the sale of real estate assets. First, all net revenue generated by the sale of land in the Park East Corridor will be dedicated to the Fund and apportioned equally between its constituent funds.

Furthermore, with the exception of revenue allocated to other purposes by statute, ordinance, resolution, or budget action, all other revenue produced by the sale of real estate assets will be allocated equally to the CED Funds. Additional resources for the Fund may be generated through the repayment of Fund loans, interest earnings, etc.

The following are some general ideas of the individual funds that may comprise the Fund:

- Minority Business Working Capital Fund
- Small & Minority Business Contract Financing Fund
- Housing Development Fund
- Neighborhood Business Development Fund
- Economic Development Fund
- Environmental Mitigation/Brownfields Fund

The current Economic Development Fund and the Brownfields Fund will become part of the CED Fund.

This budget adopts a policy statement in support of the principle and creation of the Fund. The specifics of its structure, including individual funds, policies and procedures, etc., will be adopted separately. The County Executive will host a summit

of business and community leaders during the month of October to assist in framing the structure to be proposed for adoption.

5. **Amendment 1A005, Org. Unit 5300, Department of Parks and Public Infrastructure-Fleet Management** – Deleted the following language from the 2004 Recommended Budget and referred the item to the **Finance and Audit Committee**:

Beginning in 2004, no County-owned or leased passenger vehicles, other than those for law enforcement, will be assigned on a permanent basis to individuals. Employees needing to use County-owned vehicles to conduct County business will use pool vehicles assigned to their departments and will pick up the pool vehicle at the departmental garaging/parking location on the day of use. If a department does not have pool vehicles, application may be made for use of a DPPI-Fleet Management pool vehicle. In departments with on-call assignments that require the use of a passenger vehicle, the employee with the current on-call responsibility will utilize a departmental pool vehicle during the time of his or her assignment to the on-call responsibility. Employees will also be encouraged to utilize County pool vehicles first for County business rather than utilizing personal vehicles and seeking mileage reimbursement. Milwaukee County General Ordinances 56.22 and Milwaukee County Administrative Manual Chapter 5, Section 5.15, will be amended to reflect this policy change.

***NOTE: THE COMMITTEE ON FINANCE AND AUDIT, ON 1/29/04, REFERRED THE ABOVE MATTER TO THE DEPARTMENT OF ADMINISTRATIVE SERVICES AND COUNTY BOARD STAFF.***

6. **Amendment 1A031, Org. Unit 5700, Department of Parks and Public Infrastructure-Facilities Management** – Deleted the following language from the 2004 Recommended Budget and referred the item to the **Transportation, Public Works and Transit Committee**:

Preliminary exploration of alternative means of providing security services at the Courthouse, City Campus, Children's Court Center and 12<sup>th</sup> and Vliet Street indicate that savings approaching \$500,000 could be achieved through use of a private contractor while still providing the same level of services as established after 9/11/01. Department of Parks and Public Infrastructure staff are directed to issue a Request for Proposal (RFP) for security services to determine any savings and efficiencies while maintaining current service levels. If such an initiative is successful, any savings achieved would be returned to the Parks and Public Infrastructure budget to reduce vacancy and turnover and, therefore, allow other services to be provided.

7. **Amendment 1A028, Org. Unit 9000, Department of Parks and Public Infrastructure-Parks Department** – Deleted the following language from the 2004 Recommended Budget and referred the item to the **Parks, Energy and Environment Committee**:

The County Executive's 2003 Recommended Budget included language that would have created the framework to transfer the responsibilities and duties of the Parks Department to a Park District, headed by an independently elected board of non-paid Park Commissioners who would be directly accountable to the voting public. The Park District proposal also called for a corresponding decrease in the County's overall tax levy equivalent to current funding for the Parks Department – the net result would be no increase in the overall tax burden upon County residents. The language supporting a Park District was removed from the budget and referred to the Parks Dedicated Funding Task Force. Unfortunately, no public debate was ever held to allow park advocates, users and the general public to provide input into the preferred governance structure and funding source for the Parks System.

This budget includes language for an advisory referendum question on the April 2004 election ballot asking, "Do you support transferring the responsibilities and duties of the parks system from Milwaukee County to a Park District headed by independently elected, non-paid park commissioners?"

8. **Amendment 1B001, Capital Project WH228** – Deleted the following language from the 2004 Recommended Budget and referred the item to the **Finance and Audit Committee**:

Page 8:

**Public Referendum Requirement for New Capital Projects Exceeding \$1 Million**

An initiative begun by the County Executive requires that any new capital project exceeding a \$1 million County commitment must be approved by a public referendum to authorize the project's financing. The 2004 Recommended Capital Budget contains one project that would require a referendum in 2004. The Highway Maintenance and Fleet Management Garage Facility requires a referendum because: 1) the scope of work involves construction of a new building, and 2) the total County commitment exceeds the \$1 million threshold at a total cost of \$6,455,000 over four years which would be financed by general obligation bonds. In order for this project to proceed to construction, a public referendum would need to be held in 2004 prior to authorizing the project's financing in 2005.

The referendum schedule must be coordinated with the County's budget and financing schedule. Adopted capital projects meeting the referendum criteria would be submitted to referendum at the following spring primary or spring election. Projects subjected to referendum could not be financed unless and until the referendum approval was obtained for financing in the following budget year.

Section 59.52(25) of the Wisconsin Statutes authorizes the County Board to "conduct a countywide referendum... for the purpose of ratifying or validating a resolution adopted

or ordinance enacted by the [B]oard contingent upon approval in the referendum.” This authority would need to be included in the initial resolution making it effective only if approved by the electors at a referendum.

If the referendum is approved, an appropriation of \$770,000 would be included in the 2005 Capital Improvements Budget to complete planning, prepare and execute bid documents and commence site work of a new garage facility. Future appropriations to complete construction of the facility would be \$1,825,000 in 2006, \$2,410,000 in 2007 and \$1,450,000 in 2008.

Page 57:

An initiative begun by the County Executive requires that any new capital project exceeding a \$1 million County commitment must be approved by a public referendum to authorize the project’s financing. The Highway Maintenance and Fleet Management Garage Facility requires a referendum because: 1) the scope of work involves construction of a new building, and 2) the total County commitment exceeds the \$1 million threshold at a total cost of \$6,455,000 over four years which would be financed by general obligation bonds. In order for this project to proceed to construction, a public referendum would need to be held in 2004 prior to authorizing the project’s financing.

The referendum schedule would have to be coordinated with the County’s budget and financing schedule. Adopted capital projects meeting the referendum criteria would be submitted to referendum at the following spring primary or spring election. Projects subjected to referendum could not be financed unless and until the referendum approval was later obtained.

Section 59.52(25) of the Wisconsin Statutes authorizes the County Board to “conduct a countywide referendum... for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the [B]oard contingent upon approval in the referendum.” This authority would need to be included in the initial resolution making it effective only if approved by the electors at a referendum.

If the referendum is approved, an appropriation of \$770,000 would be included in the 2005 Capital Improvements Budget to complete planning, prepare and execute bid documents and commence site work of a new garage facility. Future appropriations to complete construction of the facility would be \$1,825,000 in 2006, \$2,410,000 in 2007 and \$1,450,000 in 2008. The total cost of the entire project is estimated at \$7,031,470, which includes previously budgeted appropriations for design.

**ADJOURNMENT**

**March 18, 2004 – 9:30 a.m.**

**ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT**

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

15. [File No. 03-596(a)(f), Journal, December 18, 2003]

An adopted resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2004A.

**RECOMMENDATION: Adoption of a resolution authorizing the sale of \$26,950,000 General Obligation Corporate Purpose Bonds, Series 2004A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administrative Services.**

	<b><u>Net Interest Dollar Cost</u></b>	<b><u>True Interest Rate</u></b>
<b>ABN AMRO Financial Services</b>	<b>\$9,436,804.12</b>	<b>3.7210%</b>

**(COPIES DISTRIBUTED) (VOTE 6-0)**



## **MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, March 18, 2004 - 9:30 A.M.**

### **APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS**

None.

### **UNFINISHED BUSINESS**

None.

### **REPORTS OF COUNTY OFFICERS**

1. Matters returned unsigned by the County Executive from the County Board meeting on February 5, 2004 - NONE.
2. Veto actions by the County Executive from the County Board meeting on February 5, 2004 – NONE.
3. Confirmation of Appointments.

#### **File No. 04-108**

From the County Executive, reappointing Sandra Butler to the Civil Service Commission for a term expiring December 31, 2008.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**By the Committee on Finance and Audit (1 item)**

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

1. A resolution **receiving and placing on file** a report from the Director of Administrative Services, dated March 9, 2004, regarding status of action plan and efforts to manage the 2004 County-wide Retirement savings, with the understanding that the Director of Administrative Services will report monthly to the Committee on Finance and Audit on the status of the 2004 County-wide retirement savings and continue to closely monitor the filling of positions. **(COPIES OF 3/9/04 REPORT DISTRIBUTED)**  
(File No. 04-156) (Vote 7-0)

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**FROM THE COMMITTEE ON FINANCE AND AUDIT (14 items; Item 1 requires three-fourths vote; Items 2-6 require two-thirds vote)** [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

1. (File No. 04-155, Journal, March 18, 2004)  
From Acting Fiscal and Budget Administrator, requesting authorization to borrow \$18,627,012 from the State of Wisconsin Board of Commissioners of Public Lands Trust Fund Loan Program for the purpose of funding unfunded contribution variances to the Employees' Retirement System of the County of Milwaukee.

**RECOMMENDATION: Adoption of a resolution approving the said request, the details of which are delineated in the said resolution.  
(VOTE 6-1: No-Mayo) (COPIES DISTRIBUTED)**

**REQUIRES THREE-QUARTERS VOTE OF MEMBERS ELECT.**

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2. (File No. 04-112, Journal, March 18, 2004)  
From Director of Health and Human Services, requesting abolishment of 2 positions of Clerical Assistant I, 1 position of Clerical Specialist, 1 position of Program Coordinator and 1 position of Detention and Dispositional Services Coordinator, and requesting creation of 2 positions of Clerical Assistant II and 1 position of Business Manager, in the Delinquency and Court Services Division. **(Also to Committee on Personnel, DAS and DHR)**

**RECOMMENDATION: Adoption of a resolution abolishing 2 positions of Clerical Assistant I, 1 position of Clerical Specialist and 1 position of Program Coordinator, and creating 2 positions of Clerical Assistant II, effective March 28, 2004, and abolishing 1 position of Detention and Dispositional Services Coordinator and creating 1 position of Grants Coordinator, effective July 18, 2004, in order to provide the Delinquency and Court Services Division with the staffing necessary to effectively manage the numerous grants and contracts presently in place and allow the Division to continue to successfully compete for the awarding of similar grants in the future. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.**

*NOTE: Personnel Committee, on 3/12/04, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 7-0:*

*2 Clerical Assistant II, pay range 4P (\$26,901-\$34,497)*

*1 Grant Coordinator, pay range 32M (\$57,385-\$68,330)*

3. (File No. 04-111, Journal, March 18, 2004)  
From Interim Administrator, Behavioral Health Division (BHD), requesting creation of 10 Psychiatric Social Worker (PSW) Pool positions. **(Also to Committee on Personnel, DAS and DHR)**

**RECOMMENDATION: Adoption of a resolution creating 10 positions of Psychiatric Social Worker-Pool, effective March 28, 2004, in order to provide the BHD with the staffing necessary to provide the appropriate level of social services in in-patient and/or community-based programs. (VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.**

*NOTE: Personnel Committee, on 3/12/04, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:*

*10 (totals 1200 hours) Psychiatric Social Worker (Pool), pay range 24 (\$20,711-\$24,128)*

4. (File No. 04-113, Journal, March 18, 2004)  
From the Sheriff, requesting approval of proposed reorganization of the Inmate Medical Services Unit of the Milwaukee County Jail, involving the abolishment of 11 positions and creation of eight positions. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution abolishing 2½ positions of Nursing Supervisor (Shift Supervisor), 1 position of Nurse Practitioner, 5½ positions of LPN and 2 positions of Unit Clerk, and creating 2 positions of Asst. Nursing Director (Sheriff), 2 positions of RN II (MH), 2 positions of RN I, 1 position of Accreditation Coordinator and 1,600 hours of a Pool Nurse Practitioner, effective March 29, 2004, in order to create greater efficiencies in the Medical and Psychiatric Services Units of the Sheriff's Department. (VOTE 6-1: No-Coggs-Jones) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.**

*NOTE: Personnel Committee, on 3/12/04, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 7-0:*

*2 RN II (MH), pay range 18N (\$46,532-\$58,695)*

*2 RN I, pay range 16N (\$41,526-\$53,922)*

*15 Nurse Practitioner (Pool) (totals 2000 hours), pay range 32NZ (\$60,288-\$74,342)*

*2 Asst. Nursing Director (Sheriff), pay range 28MN (\$51,392-\$66,776)*

*1 Accreditation Coordinator – No recommendation at this time.*

5. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3) and A4)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.**

6. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1]. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.**

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7. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3) and C4)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

8. (File No. 04-97, Journal, March 18, 2004)  
From County Executive, appointing Ronald Tays to serve on the Milwaukee County Federated Library System Board. Mr. Tays is filling the vacancy on the Board for a term expiring December 31, 2006.

**RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)**

9. [File No. 04-153(a), Journal, March 18, 2004]  
From Acting Fiscal and Budget Administrator, requesting authorization to issue a not-to-exceed \$125,000,000 General Obligation Refunding Bonds, Series 2004A, to refund various maturities for the years 1997-2003.

**RECOMMENDATION: Adoption of a resolution authorizing the issuance and sale of not-to-exceed \$125,000,000 General Obligation Refunding Bonds, Series 2004. (VOTE 7-0) (COPIES DISTRIBUTED)**

10. [File No. 04-153(b), Journal, March 18, 2004]  
From Acting Fiscal and Budget Administrator, requesting approval of an underwriter for the issuance of not-to-exceed \$125,000,000 General Obligation Refunding Bonds, Series 2004A.

**RECOMMENDATION: Adoption of a resolution approving underwriters for General Obligation Refunds Bonds, Series 2004A, as follows:**

- Bear Stearns & Company, Inc. as senior manager
- Piper Jaffray & Co. and J.P. Morgan Chase & Co., as co-managers

**(VOTE 7-0) (COPIES DISTRIBUTED)**

11. (File No. 04-154, Journal, March 18, 2004)  
From Acting Fiscal and Budget Administrator, submitting preliminary Report of 2003 Carryovers to 2004.

**RECOMMENDATION: Adoption of a resolution approving carryovers from 2003 to 2004 as tentatively recommended by the Department of Administrative Services, with the understanding that the Department will submit its final recommendations by May 1, 2004 for consideration by the Finance and Audit Committee during the County Board's May meeting cycle. (VOTE 7-0) (COPIES DISTRIBUTED)**

12. (File No. 04-110, Journal, March 18, 2004)  
From Director of Audits, submitting Follow-up Audit of Homeowners Protection Program, Department of Parks and Public Infrastructure, Airport Division, dated February 2004.

**RECOMMENDATION: That the said follow-up audit be RECEIVED AND PLACED ON FILE. (VOTE 7-0)**

13. (File No. 04-149, Journal, March 18, 2004)  
From Director of Audits, submitting 2003 Annual Report Audit Hotline and Audit Activity  
Related to Fraud, Waste and Abuse, dated February 2004.

**RECOMMENDATION: That the said report be RECEIVED AND PLACED  
ON FILE. (VOTE 7-0)**

14. (File No. 04-152, Journal, March 18, 2004)  
From Director of Audits, regarding limited review of the Tax Listing Services Division  
within the Register of Deeds.

**RECOMMENDATION: That the said report be RECEIVED AND PLACED  
ON FILE. (VOTE 7-0)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (10 items)**

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)]

1. (File No. 04-114, Journal, March 18, 2004)  
From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the City of Wauwatosa for Community Block Grant funding for capital improvements to the Wil-O-Way Underwood facility.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

2. (File No. 04-115, Journal, March 18, 2004)  
From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work at the Wil-O-Way park summer camps and 6 year round positions to work with the Wil-O-Way evening and weekend programs.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

3. (File No. 04-116, Journal, March 18, 2004)  
From Director, Office for Persons with Disabilities, requesting authorization to submit to and if awarded accept a grant from the Wisconsin ADA Partnership to educate voters with disabilities, promote their voting participation, and work with Milwaukee County municipal clerks to assure their polling locations are accessible.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

4. (File No. 04-119, Journal, March 18, 2004)  
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract totaling \$65,000 with Robert Pietrykowski to provide Project Coordinator services for the period January 1 through December 31, 2004, under the Prevention Projects based in Family Care Resource Centers initiative funded through an amendment to the Milwaukee County Department on Aging's 2004 Family Care Resource Center contract with the Wisconsin Department of Health and Family Services.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**



5. (File No. 04-118, Journal, March 18, 2004)  
From the Director, Department on Aging, requesting authorization to execute 2004 program and service contracts for the period February 1, 2004 through January 31, 2005, as set forth in year one of Milwaukee County's Connecting Caring Communities grant proposal, and funded through (1) year one of a four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults Initiative and (2) year one of a combined four-year \$360,000 commitment from the Helen Bader Foundation (\$120,000), the Faye McBeath Foundation (\$120,000), and the Greater Milwaukee Foundation (\$120,000).

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

6. (File No. 04-117, Journal, March 18, 2004)  
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract totaling \$23,100 with Susan Kelley to provide Project Facilitator Services, for the period February 1, 2004 through January 31, 2005, under year one of the four-year Connecting Caring Communities award from Robert Wood Johnson and the four-year commitments from the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

7. [File No. 04-32(a)(c), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute CY 2004 State/County Contract Addendum No. 04-39 entitled "Community Support Program (CSP) Wait List" in the amount of \$93,910. (VOTE 7-0) (COPIES DISTRIBUTED)**

8. [File No. 03-582(a)(a), Journal, December 18, 2003]  
An adopted resolution directing the Director of the Department of Health and Human Services-Behavioral Health Division to present an updated fiscal and operational plan for the Behavioral Health Division for 2004 to the Committees on Finance and Audit and Health and Human Needs during the March 2004 committee cycle.

**RECOMMENDATION: That a report from the Director of Health and Human Services, dated 3/5/04, submitted in response to the subject resolution, BE RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 3/5/04 REPORT DISTRIBUTED)**

***Note: The Committee on Finance and Audit at its meeting on 3/11/04, concurred in the above action. Vote 7-0***

9. [File No. 04-35(a)(b), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute amendments to the 2004 Purchase of Service Contracts for Long-term Support Case Management with Curative Care Network, Kindcare, Inc. and Milwaukee Center for Independence, for the time period April 1 through December 31, 2004.**

**Further, in order to provide flexibility for the Department in the event that it is faced with a significant number of unanticipated Human Service Worker retirements within the next four months, authorizing the Director, DHHS, to increase caseloads and corresponding contractual payments for the three vendors cited above provided that it does not exceed budgeted appropriations in its contractual services account. (VOTE 7-0) (COPIES DISTRIBUTED)**

10. (File No. 04-107, Journal, March 18, 2004)  
Resolution by Supervisors Borkowski, W. Johnson, Aldrich, White, Weishan, Clark, Coggs-Jones, authorizing and directing the Director of the Department of Parks and Public Infrastructure and the Director of the Department of Health and Human Services to study the feasibility of using certain county-owned buildings as emergency shelters for the homeless when existing homeless shelters are exceeding capacity. **(Also to Transportation, Public Works and Transit Committee)**

**RECOMMENDATION: Adoption of an amended resolution authorizing the Director of the Department of Parks and Public Infrastructure and the Director of the Department of Health and Human Services to study the possibility of using certain county-owned buildings as emergency shelters when existing homeless shelters are exceeding capacity and to consult with existing shelter providers regarding staffing and any other cost of opening these facilities and the source of funding that could be used for this purpose; and that the Department of Parks and Public Infrastructure and Department of Health and Human Services report back to the County Board in June of 2004. (VOTE 7-0) (COPIES DISTRIBUTED**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)**

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. (File No. 03-593, Journal, December 18, 2003)  
Report, referred back, recommending adoption of a substitute resolution/ordinance by Supervisor Diliberti to prohibit a person(s) with a personal financial interest in the approval or denial of a contract being considered by a County department or with an agency funded and regulated by a County department, from making a campaign contribution to any elected County official who has approval authority during the contract's consideration.

**RECOMMENDATION: Reaffirm the previous recommendation for adoption of the said resolution/ordinance. (COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 01-593, Journal, September 28, 2001)  
From Attorney Lynne A. Layber, submitting a claim in behalf of Steven R. Tatro for injuries and damages allegedly sustained while performing recycling duties at the Milwaukee County House of Correction.

**RECOMMENDATION: Adoption of a resolution approving a payment of \$15,000 as settlement in full of the subject claim as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 5-0)**

3. (File No. 04-121, Journal, March 18, 2004)  
From Deputy Corporation Counsel, requesting approval of settlement of a claim to Mario Sheffa in the amount of \$12,149.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 5-0)**

4. (File No. 04-84, Journal, February 5, 2004)  
From Attorney Robert L. Elliott, submitting a claim on behalf of Joan Kimmel, Randy J. Tylke, et al., for injuries and damages allegedly sustained by all non-represented employees of Milwaukee County for the 2004 pay raises which were rescinded with the adoption of the 2004 budget.

**RECOMMENDATION: That the said claim be disallowed. (VOTE 5-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (11 items)**

[Supervisors Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 04-137, Journal, March 18, 2004)  
Resolution by Supervisors Aldrich and Broderick authorizing and directing the Public Art Committee to (1) modify its policies and procedures to include the duties and responsibilities currently vested in the Milwaukee County Design and Review Board and (2) establish policies and procedures concerning donations of artworks and memorials and (3) establish procedures of the deacquisition of artwork. **(Also to the Committee on Transportation and Public Works)**

**RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

***NOTE: The subject resolution was laid over by the Transportation, Public Works and Transit Committee, on 3/3/04, with direction to staff for report back during the May meeting cycle.***

2. (File No. 04-131, Journal, March 18, 2004)  
From the Interim Director, University of Wisconsin Extension, requesting authorization to execute a professional services contract for staffing of Milwaukee County UW-Extension.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-134, Journal, March 18, 2004)  
From the Director, Milwaukee County Zoological Gardens, requesting approval to enter into an agreement with the Zoological Society of Milwaukee County for the Renovation of the Feline Building.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)**

4. (File No. 04-133, Journal, March 18, 2004)  
From the Director, Milwaukee County Zoological Gardens, requesting approval to enter into an agreement with Oceans of Fun, Inc. to provide training consultation services to the Zoo Animal Department at a rate of \$60.00 per hour, not-to-exceed \$25,000; and in an amount not-to-exceed \$132,000 for the Marine Mammal Show.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)**

5. (File No. 04-132, Journal, March 18, 2004)  
From Acting Director, Department of Parks and Public Infrastructure, requesting authorization to enter into a contract with Earth Tech to perform operation and maintenance at the Franklin Landfill and Doyne Park from April 1, 2004 through March 31, 2005.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 04-128, Journal, March 18, 2004)  
From Director, Milwaukee County Park System, requesting authorization to submit and accept three Great Lakes Basin Program grant applications for soil erosion and sediment control.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent of the Parks Division to submit three Great Lakes Basin grant applications and accept funding awards associated with those grant applications for the following projects:**

- **Sheridan Park Ravine Erosion Study**
- **Menomonee River Streambank Stabilization**
- **Wehr Nature Center Drainage Channel Stabilization**

**(VOTE 7-0)**

7. (File No. 04-129, Journal, March 18, 2004)  
From Director, Milwaukee County Park System, requesting authorization to grant easements to and waive permit fees for the State of Wisconsin Department of Transportation for improvements to the Ryan Road (Highway 100) and the Oak Leaf Trail (North Shore) in the Oak Creek Parkway.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)**

8. (File No. 03-547(a)(a), Journal, March 18, 2004)  
From Director, Milwaukee County Park System, requesting authorization for a one-year moratorium on the approved 2004 fee increases for Parks Agricultural Leases, and to change the 2004 distribution of the revenues from the leases and the conservation reserve program.

**RECOMMENDATION: Adoption of a resolution approving the said request and directing a report back to the Parks Committee in July, 2004 relative to recommendations(s) including the best use of this agricultural land and how the lost revenue will affect operations. (COPIES DISTRIBUTED) (VOTE 7-0)**

9. (File No. 04-126, Journal, March 18, 2004)  
From Director, Milwaukee County Park System, requesting authorization to submit grant applications as identified in the report, with the understanding that Parks staff will work with Department of Administrative Services - Fiscal Affairs Division to develop a complete financing plan for presentation to the County Board in May, 2004.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

10. (File No. 04-151, Journal, March 18, 2004)  
From Director, Department of Administrative Services, Economic and Community Development Division requesting authorization to enter into an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) concerning construction of the Hart Park Project, formerly known as the Lower Wauwatosa/Hart Park Flood Management Project.

**RECOMMENDATION: Adoption of a resolution providing the following:**

- A. Authorizing and directing the Director of the Economic and Community Development Division, subject to Corporation Counsel approval, to enter into the ICA between Milwaukee County and MMSD concerning construction of the Hart Park Project dated February 27, 2004;**
- B. Authorizing and directing the Director of the Economic and Community Development Division and the Superintendent of the Parks Division to explore possible alternatives for repair of the eroded Menomonee River bank across from Hart Park for possible inclusion in the ICA between Milwaukee County and MMSD concerning the land acquisitions and construction of the Milwaukee County Grounds floodwater management facility and report back their recommendations; and**
- C. That a portion of the revenues received from MMSD for the land acquisitions and construction of the flood management facility may be used for the riverbank project.**

**(COPIES DISTRIBUTED) (VOTE 7-0)**

11. (File No. 04-26(a)(a), Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to informational reports from the Parks Division.

**RECOMMENDATION: Adoption of a resolution directing the Acting Director, Department of Parks and Public Infrastructure, and Superintendent, Parks Division, to report back to the Committee on Parks, Energy and Environment at its May 2004 meeting on the specific operational goals of the Parks Division for the 2004 summer recreation season, priorities and staffing to achieve those goals and any criteria used to make these decisions. (COPIES DISTRIBUTED) (VOTE 7-0)**



**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 items)**

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue, White (Chair)]

1. (File No. 04-146, Journal, March 18, 2004)  
From Director, Economic and Community Development, recommending acceptance of an offer from Milwaukee Sewerage District to acquire easement rights on a portion of freeway land located on North Milwaukee Street south of East Clybourn Street for the construction and maintenance of an access shaft and deep tunnel for the Harbor Siphon Project in the City of Milwaukee.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

2. (File No. 04-145, Journal, March 18, 2004)  
From Deputy Director, Department of Public Works, requesting authorization to sign a Price Agreement Release for buses. **(Also to Finance and Audit Committee)**

**RECOMMENDATION: Adoption of a resolution authorizing the Deputy Director of Public Works to sign a Price Agreement Release in April 2004 with New Flyer of America, Inc. for 15 buses and one lot of spare parts, for delivery in early 2005, with the Milwaukee County Capital funding share provided in the year 2005 budget. (VOTE 7-0) (COPIES DISTRIBUTED)**

***NOTE: The Committee on Finance and Audit, on 03/11/04, concurred in the above recommendation - vote 7-0.***

3. (File No. 04-143, Journal, March 18, 2004)  
From Acting Director of Parks and Public Infrastructure, requesting authorization for the County to grant a permanent easement, at a Milwaukee County Park and Ride lot, to the City of Milwaukee for the construction, maintenance and operation of an 8" water main as part of the redevelopment of Northridge Mall.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

4. (File No. 04-144, Journal, March 18, 2004)  
From Managing Director, Milwaukee County Transit System, recommending that Milwaukee County Transit System staff work with B.I.D. #21 and the Loop Group to operate trolley service during the summer of 2004 and up to two additional summer seasons (2005 and 2006) assuming appropriate private funding commitments are fulfilled through B.I.D. #21.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

5. (File No. 04-142, Journal, March 18, 2004)  
From the Deputy Director of Public Works, requesting authorization that the General Mitchell International Airport Deed Restriction for 5410 South Howell Avenue Site (Scott Air Charter) be signed.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

6. (File No. 04-141, Journal, March 18, 2004)  
From the Deputy Director of Public Works, requesting authorization to amend Airport Agreement NO. HP-1310 with Air Wisconsin Airlines Corporation at General Mitchell International Airport to reflect actual lease lines and rentals due.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

7. (File No. 04-140, Journal, March 18, 2004)  
From the Deputy Director of Public Works, requesting authorization to amend Milwaukee County Code of General Ordinances Section 4.31 to authorize the Airport Director to approve airline lease amendments which add or reduce space to ticket counters, gates, and operations areas.

**RECOMMENDATION: Adoption of an ordinance amending Section 4.31 of the General Ordinances of Milwaukee County as recommended by the Deputy Director of Public Works. (VOTE 6-1: No-McCue) (COPIES DISTRIBUTED)**

8. (File No. 04-139, Journal, March 18, 2004)  
From the Deputy Director of Public Works, requesting authorization to execute an appropriate document for the consent of Milwaukee County to the assignment of Volare Partner's interest in Airport Agreement No. HP-1174 from Volare Partners, LLC to Harley-Davidson Transportation Company, Inc.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

9. (File No. 04-138, Journal, March 18, 2004)  
From the Board of Directors, Creative Sharp Presentations, Inc. requesting approval to hang a large mural based on the theme of communities in the General Mitchell International Airport terminal for a minimum period of two years (expected to be installed by December 2004).

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

***NOTE: The Committee on Parks, Energy and Environment, at its meeting on 3/9/04, recommended approval of the subject request by a vote of 7-0, although it was not referred to that Committee.***

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)**

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-191, Journal, March 20, 2003)  
Resolution by Supervisors Diliberti and Aldrich, authorizing a \$15,000 grant from the Economic Development Fund to Layton Blvd. West Neighbors, Inc. for its neighborhood economic development five-year plan.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)  
(COPIES DISTRIBUTED)**

2. (File No. 04-136, Journal, March 18, 2004)  
Resolution by Supervisor Krug, authorizing and directing the Director of Economic and Community Development to prepare an analysis on whether the Parks Administration Building should be sold for commercial use if the Parks Department were relocated to another site as part of the consolidation of the Department of Public Works and the Department of Parks, Recreation and Culture. **(Also the Committee on Parks, Energy and Environment)**

**RECOMMENDATION: Adoption of the said resolution as amended to authorize and direct the Director of Economic and Community Development, in conjunction with the Department of Parks and Public Infrastructure and County Board staff, to prepare an analysis of whether the Parks Administration Building should be sold or leased for commercial use and if the new Parks Division should be ~~were~~ relocated to another site as part of this consolidation. (VOTE 5-2: Noes-Lutzka and Mayo) (COPIES DISTRIBUTED)**

**NOTE: *The Committee on Parks, Energy and Environment, at its meeting on 3/9/04, concurred in the above recommendation by a vote of 4-3: Noes-Broderick, Diliberti and Aldrich.***

3. [File No. 04-14(a)(b), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the vacant land located to the rear of 1307 Martha Washington Drive in the City of Wauwatosa to Mary Ann Grages and Judith M. Wantuch, and/or assigns, for the consideration of \$500 pursuant to the terms and conditions of their offer to purchase. (VOTE 7-0)**

4. [File No. 04-14(a)(c), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the single-family house located at 1321 Rawson Avenue in the City of South Milwaukee to Chris Kaeufl and David Blau, and/or assigns, for the consideration of \$55,000 pursuant to the terms and conditions of their offer to purchase. (VOTE 6-1: No-McDonald) (COPIES DISTRIBUTED)**

5. [File No. 04-14(a)(d), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the single-family house located at 1212 South 88<sup>th</sup> Street in the City of West Allis to Robert J. Lamb, and/or assigns, for the consideration of \$90,500 pursuant to the terms and conditions of his offer to purchase; and further authorizing the County Executive and County Clerk, in the event Mr. Lamb does not fulfill the terms and conditions of his offer to purchase, to convey by Warranty Deed the said property to She Properties, LLC, and/or assigns, for the consideration of \$80,000, pursuant to terms and conditions of its offer to purchase. (VOTE 7-0)**

**FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)**

[Supervisors McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan and Krug (Chair)]

1. (File No. 03-558, Journal, December 18, 2003)  
Report, referred back, recommending rejection of a resolution by Supervisor Krug, as amended, urging the Governor and the Wisconsin Legislature to make state statutory changes that would 1) allow any library systems within the Milwaukee County Federated Library System to have discretion on whether or not to charge patrons for any services or materials other than the lending of books, and 2) give Milwaukee Public Libraries discretion over their participation in reciprocal borrowing within the Milwaukee County Federated Library System.

**RECOMMENDATION: Adoption of the said amended resolution  
(COPIES DISTRIBUTED) (VOTE 3-2: Noes-Diliberti and Weishan)**

2. (File No. 04-148, Journal, March 18, 2004)  
Resolution by Supervisor Krug, urging the State of Wisconsin to raise the State's minimum wage rate.

**RECOMMENDATION: Adoption of the said resolution. (COPIES  
DISTRIBUTED) (VOTE 4-1: No-McDonald)**

**TRANSIT CLAIMS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

**IMMEDIATE WITHDRAWAL OF ITEM FROM COMMITTEE**

Supervisors Weishan and Borkowski have indicated that they intend to request immediate withdrawal of the following file from the Committee on Parks, Energy and Environment:

**File No. 04-99**

Resolution by Supervisors Weishan and Borkowski, authorizing and directing the Superintendent of the Parks Division to set up a meeting with the USS Des Moines Historic Naval Ship Project, Inc., Wisconsin Department of Natural Resources, Army Corps of Engineers, Harbor Commission and others, as appropriate, to explore possible provisions that might be included in a memorandum of understanding between Milwaukee County and the Milwaukee - USS Des Moines Historic Naval Ship Project, Inc. for the berthing of the USS Des Moines at Veterans Park.

**CITATIONS**

**ADJOURNMENT**

**April 26, 2004 – 2:00 p.m.  
(County Board Organizational Meeting)**

**ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT**

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

15. [File No. 03-417(a)(e), Journal, December 18, 2003]

An adopted resolution authorizing issuance and providing for the sale of not-to-exceed \$50,000,000 Airport Revenue Bonds, Series 2004A.

**RECOMMENDATION: Adoption of a resolution authorizing the sale of \$37,360,000 Airport Revenue Bonds, Series 2004A, as recommended by the Department of Administrative Services, at a negotiated true interest rate for the bonds of 4.47 percent. (VOTE 7-0) (COPIES DISTRIBUTED)**



**SPECIAL MEETING OF THE  
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Monday, April 26, 2004 – 2:00 P.M.**

**ORGANIZATIONAL MEETING**

- I. Roll Call.
- II. Invocation.
- III. File No. 04-158
  - a. Certificate of the County Clerk of Receipt and Filing of Call for Special Meeting of the County Board of Supervisors.
  - b. Certificate of the County Clerk as to the members of the Milwaukee County Board of Supervisors – 2004-2008.
  - c. Affidavit of the County Clerk as to preparation/mailing of Notice of Special Organizational Meeting of the County Board to be held on April 26, 2004.

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- IV. Election of Chairperson of the County Board.
- V. Remarks of newly elected Chairperson of the County Board.
- VI. Election of Vice Chairpersons of the County Board.

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**UNFINISHED BUSINESS**

None.

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**REPORTS OF COUNTY OFFICERS**

1. Matter(s) returned unsigned by the County Executive from the County Board meeting on March 18, 2004.
2. Veto action(s) by the County Executive from the County Board meeting on March 18, 2004.
3. Confirmation of Appointments – NONE.

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**TRANSIT CLAIMS**

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**CITATIONS**

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

1. Resolution providing that all matters pending before the Board at the time of adjournment of its last meeting prior to April 26, 2004 and subsequent to December 31, 2003 shall be vested in the new Board and all matters referred by the Board and pending before its Committees at the time of adjournment of its last meeting prior to April 26, 2004 and subsequent to December 31, 2003, as well as all matters pending before the Board's Task Forces and Special Committees at the time of adjournment of its last meeting prior to April 26, 2004, and all rights, powers and authority delegated to such Committees, Task Forces and Special Committees, shall be referred to and vested in the corresponding Committees, Task Forces and Special Committees of the new Board. **(COPIES DISTRIBUTED)**

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**ADJOURNMENT**

**Thursday, May 27, 2004 – 9:30 a.m.**

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## **MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, May 27, 2004 - 9:30 A.M.**

### **APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS**

None.

### **UNFINISHED BUSINESS**

None.

### **REPORTS OF COUNTY OFFICERS**

1. Matters returned unsigned by the County Executive from the County Board meeting on April 26, 2004 - NONE.
2. Veto actions by the County Executive from the County Board meeting on April 26, 2004 – NONE.
3. Confirmation of Appointments.

#### **File No. 04-212**

From County Executive, reappointing Ms. Patsy Delago to serve on the Long Term Care Council for a term expiring on November 2, 2007.

#### **File No. 04-213**

From County Executive, reappointing Supervisor Roger Quindel to serve on the Long Term Care Council for a term expiring November 2, 2007.

#### **File No. 04-214**

From County Executive, reappointing Mr. Donald Natzke to serve on the Long Term Care Council for a term expiring November 2, 2006.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Items 1-4 require two-thirds vote)** [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

1. (File No. 04-217, Journal, May 27, 2004)  
From Director of Health and Human Services, requesting creation of two positions of Quality Assurance Technician and the positions of Administrative Coordinator (Financial Assistance), Support Services Program Coordinator, Technical Assistance Coordinator, Reading Literacy Specialist, Special Needs Coordinator and Instructional Educator Coach in the Department of Health and Human Services Economic Support Division. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating two positions of Quality Assurance Technician, two positions of Administrative Coordinator (ESSB) and one position each of Child Care Program Coordinator (Accreditation), Child Care Program Coordinator (Special Needs), Child Care Program Coordinator (Literacy) and Child Care Program Coordinator (Instruction), effective July 4, 2004, in order to provide the Department of Health and Human Services with the staffing necessary to effectively address the certification, training and quality improvement needs of community-based Child Day Care providers. These positions are asterisked to be abolished if funding is no longer available in the future. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

*NOTE: Personnel Committee, on 5/21/04, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 7-0:*

*2\* Quality Assurance Technician, pay range 15 (\$32,644-\$35,802)*

*2\* Administrative Coordinator (ESSB), pay range 27M (\$47,253-\$54,747)*

*1\* Child Care Program Coordinator (Accreditation), pay range 25 (\$44,898-\$52,566)*

*1\* Child Care Program Coordinator (Special Needs), pay range 25 (\$44,898-\$52,566)*

*1\* Child Care Program Coordinator (Literacy), pay range 25 (\$44,898-\$52,566)*

*1\* Child Care Program Coordinator (Instruction), pay range 25 (\$44,898-\$52,566)*

2. (File No. 04-215, Journal, May 27, 2004)  
From County Board Chairman, requesting to reorganize the Milwaukee County Board's Public Information Office by abolishing, when vacant, two positions of Public Information Coordinator and one position of Receptionist, and creating one position each of Communications Director, Information Specialist (30 hours), Graphic Designer and Office Assistant (30 hours). **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION:** Adoption of a resolution abolishing two positions of Administrative Secretary 3-Media and one position of Administrative Secretary-Receptionist and creating one position of Administrative Secretary-Communications Director, one 30-hour position of Administrative Secretary-Information Specialist, one position of Administrative Secretary-Graphic Designer and one 30-hour position of Administrative Secretary-Office Assistant 3, effective May 31, 2004, in order to provide a more comprehensive approach to delivering the communications and support functions of the County Board.  
**(VOTE 5-2: Noes-McCue and Broderick) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

**NOTE:** *Personnel Committee, on 5/21/04, LAI D O V E R the recommendation from the Division of Human Resources regarding classifications and rates of pay for the positions recommended for creation by the Finance and Audit Committee – vote 6-1: No-Coggs-Jones.*

3. (File No. 04-188, Journal, May 27, 2004)  
From Deputy Corporation Counsel, recommending payment of \$19,051.66 from contingent funds in settlement of all claims of Josephine Marchese against Milwaukee County. (Also to Committee on Judiciary, Safety and General Services)

**RECOMMENDATION:** Adoption of a resolution approving the payment of \$19,051.66 to Josephine Marchese and her counsel in full settlement of all claims arising from the County's foreclosure on 1638 Cedar Street in the City of South Milwaukee. Further, authorizing and directing the Director of Administrative Services to transfer \$19,051.66 from the Appropriation for Contingencies to the appropriate account in order to pay the settlement costs arising out of Ms. Marchese's claim.  
(VOTE 7-0) (COPIES DISTRIBUTED)

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

**NOTE:** *Judiciary, Safety and General Services Committee, on 5/13/04, recommended approval of the proposed settlement of the subject claim – vote 7-0.*

4. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION:** Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". [A1), A2) and A3)]  
(VOTE 7-0) (COPIES DISTRIBUTED)

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

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5. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION:** Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B". [B1), B2), B3), B4), B5), B6) and B7)] (VOTE 7-0) (COPIES DISTRIBUTED)

6. (File No. 04-187, Journal, May 27, 2004)  
From Mayor, City of Wauwatosa, requesting, on behalf of the City of Wauwatosa, that Milwaukee County affirm and extend its previous guarantees regarding repayment of project bonds associated with Wauwatosa TIF #2, the Milwaukee County Research Park.

**RECOMMENDATION: Adoption of a resolution authorizing and directing Corporation Counsel to negotiate a further amendment to the Agreement for Cooperative Development of Research Park for the purpose of facilitating the development and construction of the GE Healthcare headquarters at the Research Park consistent with the terms and conditions outlined in the resolution and, in particular, including the agreement of Milwaukee County to guarantee the due and punctual payment of the Project Bonds related to the financing incentives. Further providing that, prior to execution, the agreement shall be reviewed by, among others, Department of Administrative Services, County Board and Department of Audit staff to ensure that the terms and conditions set forth are consistent with the facts upon which the due diligence was performed. (VOTE 7-0) (COPIES DISTRIBUTED)**

7. [File No. 04-155(a)(a), Journal, May 27, 2004]  
From Acting Fiscal and Budget Administrator, regarding update on borrowing up to \$22 million from the State of Wisconsin Board of Commissioners of Public Lands Trust Fund Loan Program for the purpose of funding unfunded contribution variances to the Employees' Retirement System of the County of Milwaukee.

**RECOMMENDATION: Adoption of a resolution providing that the County only borrow \$18,627,012 of the \$22,000,000 authorized from the State Lands Trust Fund for pension contribution variances and reducing the pension contribution anticipated for 2004 to \$33.2 million based on recent actuarial results. Further, authorizing and directing the Director of Administrative Services to prepare a fund transfer to transfer \$2,000,000 of net savings from reduced pension contributions less interest costs on the borrowing from the State Lands Trust Fund to the Appropriation for Contingencies for fiscal needs in 2004. (VOTE 7-0) (COPIES DISTRIBUTED)**

8. [File No. 04-12(a)(a), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Audits to initiate a formal audit of the Department on Aging, including but not limited to the Family Care program, to determine what factors led to the deficit and to recommend what steps should be taken to improve the operation of the department. Further, that the Department of Administrative Services, in conjunction with the Department on Aging, provide the following reports to the Finance and Audit Committee, beginning in June 2004, until such time that it is determined the reports are no longer necessary: (1) a monthly fiscal status report on the Family Care program operated by the Department on Aging; and (2) additional status reports that may be needed between scheduled committee meetings to ensure prompt notification of any material changes in the fiscal or programmatic operations of the Family Care program. (VOTE 7-0) (COPIES DISTRIBUTED)**

9. [File No. 04-154(a)(a), Journal, May 27, 2004]  
From Acting Fiscal and Budget Administrator, submitting Final Report of 2003 Carryovers to 2004.

**RECOMMENDATION: Adoption of a resolution approving carryovers from 2003 to 2004 as recommended by the Department of Administrative Services and providing that \$1,022,264.21 in surplus bonds which are not eligible to be included in the determination of net surplus be contributed to the Debt Service Reserve, with the balance of \$1,132,757.68 to be used in the determination of the 2003 County surplus/(deficit). (VOTE 7-0) (COPIES DISTRIBUTED)**

10. (File No. 04-160, Journal, May 27, 2004)  
Resolution by Supervisor White, authorizing and directing the Director of Audits to initiate a formal audit of the County Executive – Office of Community Business Development Partners for the purpose of assessing the current state of the Milwaukee County DBE program and helping to identify any potential areas of improvement.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**



11. [File No. 03-474(a)(a), Journal, October 30, 2003]  
An adopted resolution calling for a report on possible privatization of County facilities and programs.

**RECOMMENDATION: That a report, dated 5/12/04, submitted by County Board Staff and the Director of Audits in response to the subject resolution, BE RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 5/12/04 REPORT DISTRIBUTED)**

12. [File No. 03-583(a)(a), Journal, December 18, 2003]  
An adopted resolution directing the Department of Administrative Services, in conjunction with County Board staff, to prepare an informational report to be submitted to the County Board by March 2004 outlining the financial and programmatic impact of a 1%, 3% or 5% reduction as of June 1 in all professional service and purchase of service contracts funded in the 2004 Milwaukee County Adopted Budget, as well as additional information.

**RECOMMENDATION: That a report, dated 5/10/04, submitted by the Director of Administrative Services and County Board Fiscal and Budget Analyst in response to the subject resolution, BE RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 5/10/04 REPORT DISTRIBUTED)**

13. (File No. 04-216, Journal, May 27, 2004)  
From Director of Administrative Services and County Board Fiscal and Budget Analyst, recommending amendment of the voluntary time off without pay ordinance, Section 17.176 of the Milwaukee County Code, so that a declaration of a fiscal emergency by the County Board would no longer be necessary, thereby providing eligible employees and department administrators greater flexibility to schedule work hours and achieve salary savings on an annual and on-going basis.

**RECOMMENDATION: Adoption of an ordinance amending Section 17.176 of the Milwaukee County Code as recommended by the Director of Administrative Services and County Board Fiscal and Budget Analyst. (VOTE 7-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (17 items)**

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 04-218, Journal, May 27, 2004)  
From the County Executive appointing Ms. Karen Avery to serve on the Long Term Care Council for a term expiring November 2, 2006. Ms. Avery will fill the vacancy created by the resignation of Mr. Lee Schultz.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 04-219, Journal, May 27, 2004)  
From the County Executive appointing Ms. Irene Brown to serve on the Long Term Care Council for a term expiring November 2, 2006. Ms. Brown will fill the vacancy created by the resignation of Ms. Louise Yaffe.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

3. (File No. 04-220, Journal, May 27, 2004)  
From the County Executive appointing Mr. Jim Kimble to serve on the Long Term Care Council for a term expiring November 2, 2006. Mr. Kimble will fill the vacancy created by the resignation of Ms. Nancy Winkelmann.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

4. (File No. 04-221, Journal, May 27, 2004)  
From the County Executive appointing Ms. Rita Maher to serve on the Long Term Care Council for a term expiring November 2, 2006. Ms. Maher will fill the vacancy created by the resignation of Ms. Janet Alberti.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

5. (File No. 04-222, Journal, May 27, 2004)  
From the County Executive appointing Mr. Bob Pietrykowski to serve on the Long Term Care Council for a term expiring November 2, 2006. Mr. Pietrykowski will fill the vacancy created by the resignation of Mr. Fred Lindner.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

6. (File No. 04-223, Journal, May 27, 2004)  
From the County Executive appointing Ms. Rebecca McGill to serve on the Long Term Care Council for a term expiring November 2, 2005. Ms. McGill will fill the vacancy created by the resignation of Ms. Nellie Wilson.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

7. (File No. 04-224, Journal, May 27, 2004)  
From the County Executive appointing Ms. Genevieve Schroeder to serve on the Long Term Care Council for a term expiring November 2, 2005. Ms. Schroeder will fill the vacancy created by the resignation of Eurdine Patterson.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

8. (File No. 04-225, Journal, May 27, 2004)  
From the County Executive appointing Ms. Mary Parish Gavinski, M.D. to serve on the Long Term Care Council for a term expiring November 2, 2005. Ms. Gavinski will fill the vacancy created by the resignation of Mr. Bob Haffan.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

9. (File No. 04-226, Journal, May 27, 2004)  
From the County Executive appointing Mr. Ed Hida to serve on the Long Term Care Council for a term expiring November 2, 2005. Mr. Hida will fill the vacancy created by the resignation of Ms. Josephine Henderson.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

10. (File No. 04-227, Journal, May 27, 2004)  
From the County Executive appointing Ms. Patricia Taylor McManus to serve on the Long Term Care Council for a term expiring November 2, 2005. Ms. Taylor McManus will fill the vacancy created by the resignation of Ms. Holly Beard.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

11. (File No. 04-229, Journal, May 27, 2004)  
From the Acting Director, Veterans Service Office, requesting retroactive authorization to apply for and accept, if approved, funding of a \$13,000 County Veterans Service Office Grant from the Wisconsin Department of Veterans Affairs.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

12. (File No. 04-228, Journal, May 27, 2004)  
From the Director, Office for Persons with Disabilities, requesting authorization to amend the contract with Kindcare, Inc. for additional administrative duties in association with the 2004 Wil-O-Way Summer Camp.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

13. (File No. 04-237, Journal, May 27, 2004)  
From the Director, Department of Health and Human Services, requesting authorization for the Behavioral Health Division to enter into a Professional Service Contract with Roeschen's Omnicare Pharmacy for the period June 1, 2004 through December 31, 2004 in an amount not to exceed \$2,700,000.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 4-3: Noes-West, Johnson and Clark) (COPIES DISTRIBUTED)**

14. (File No. 04-236, Journal, May 27, 2004)  
From the Director, Department of Health and Human Services, requesting authorization to distribute 2004 funds for the Youths Sports Authority.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-1: No-Clark) (COPIES DISTRIBUTED)**

15. (File No. 04-32(a)(d), Journal, December 18, 2003)  
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2004 Income Maintenance Contract Addendum with the State of Wisconsin that will provide \$408,802 to support the work of an Economic Support Unit to determine eligibility for the Family Care Program. (VOTE 7-0) (COPIES DISTRIBUTED)**

16. (File No. 04-32(a)(e), Journal, December 18, 2003)  
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2004 Income Maintenance Contract Addendum with the State of Wisconsin that will provide \$235,125 in Regional Training funds to support the work of two County Economic Support Division trainers at the State's Regional Training Center. (VOTE 7-0) (COPIES DISTRIBUTED)**

17. (File No. 04-34(a)(c), Journal, December 18, 2003)  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$13,000, from \$1,498,868 to \$1,511,868, the Department's contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park and Lawrence P. Kelly Senior Centers and Nutrition Site Supervisor Services (12 sites) for the period 1/1/04 through 12/31/04 and to amend the program title to programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park and Lawrence P. Kelly Senior Centers and Nutrition Site Supervision Services (13 sites) to reflect the addition of a Senior Meal Program site in Franklin to the Nutrition Site Supervision portion of the contract. (VOTE 7-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)**

[Supervisors Rice, De Bruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. (File No. 04-182, Journal, May 27, 2004)  
From Superintendent, House of Correction, requesting authorization to accept grant funds from the Bureau of Justice Assistance to enhance services at the Milwaukee County Community Justice Resource Center.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 04-183, Journal, May 27, 2004)  
From Superintendent, House of Correction, requesting authorization to amend the current Professional Service Contract with Wisconsin Community Service to increase expenditures by not more than \$71,000.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-189, Journal, May 27, 2004)  
From Deputy Corporation Counsel, requesting approval of settlement of claim to Pyramid Productions in the amount of \$11,102.48.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (9 items)**

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 04-200, Journal, May 27, 2004)  
From the Superintendent of Parks requesting authorization to grant an easement to accommodate the modification of existing Milwaukee Metropolitan Sewerage District (MMSD) infrastructure within the Kinnickinnic River Parkway at Manitoba and South 35th Streets.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)**

2. (File No. 04-199, Journal, May 27, 2004)  
From the Superintendent of Parks requesting authorization to enter into a Use and Lease Agreement with Tosa Baseball League, Inc. for the purposes of using the baseball diamonds at Wisconsin Avenue Park and to construct improvements that will benefit the public at large.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES OF RESOLUTION AND AMENDED AGREEMENT DISTRIBUTED) (VOTE 6-0)**

3. (File No. 04-198, Journal, May 27, 2004)  
From the Superintendent of Parks requesting authorization to enter into a ten-year use agreement with the Southeastern Hockey Association of Wisconsin (SHAW) to lease office and storage space in the Wilson Park Recreation Center.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent of the Parks Division to enter into an agreement with the Southeastern Hockey Association of Wisconsin for the purposes of leasing space in the Wilson Park Recreation Center and potentially adding a dehumidification system that will benefit the public at large. (COPIES OF RESOLUTION AND LEASE DISTRIBUTED) (VOTE 5-1: No-McCue)**



4. (File No. 03-360(a)(a), Journal, June 18, 2003)  
From the Lakefront Task Force, dated May 4, 2004, entitled, "*Lakefront Development Advisory Commission, Draft Final Report*," submitted pursuant to an adopted resolution creating a lakefront task force to develop standards for evaluating and measuring proposed lakefront developments.

**RECOMMENDATION: Adoption of a resolution adopting the Lakefront Task Force's report entitled, "*Lakefront Development Advisory Commission, Draft Final Report*," dated May 4, 2004, which recommends the establishment of a permanent Lakefront Development Advisory Commission to apply agreed-upon criteria to lakefront development proposals as set forth in the said resolution. Further, requesting that the Commission develop a plan to include the entire lakefront of Milwaukee County; determine if additional appointments to the Commission are in order to represent the interests of the additional portions of Milwaukee County; and report back to the Milwaukee County Board of Supervisors within one year with recommendations. (COPIES OF BOUNDARY MAP AND RESOLUTION DISTRIBUTED; COPIES OF LAKEFRONT DEVELOPMENT REPORT PREVIOUSLY DISTRIBUTED) (VOTE 6-0)**

5. (File No. 04-202, Journal, May 27, 2004)  
From the Zoo Director, requesting authorization to grant a water main easement and partial release of an older easement to the City of Milwaukee for the construction of the Karen Peck Katz Conservation Education Center at the Zoo.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)**

6. (File No. 04-203, Journal, May 27, 2004)  
From the Zoo Director, requesting authorization to execute a professional service contract with the William A. Jones Co. for the operation of high profile plastic injection vending machines at the Zoo for 2004, with options to renew in 2005 and 2006.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)**

7. (File No. 04-201, Journal, May 27, 2004)  
From the Superintendent of Parks requesting authorization to grant easements for the construction of public utilities and infrastructure required to be relocated or constructed within the Kinnickinnic River Parkway between South 27th and South 35th Streets.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED)  
(VOTE 4-2: Noes-Borkowski and Broderick)**

8. (File No. 04-196, Journal, May 27, 2004)  
From the Superintendent of Parks requesting authorization to grant a permanent and temporary, limited easements to the State of Wisconsin-Department of Transportation and the City of Milwaukee to install a combined sewer in Carver Park.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED)  
(VOTE 5-1: No-Clark)**

9. (File No. 04-197, Journal, May 27, 2004)  
From the Superintendent of Parks, requesting authorization to enter into a one-year agreement with the YMCA of Metropolitan Milwaukee, Inc. for the operation of Hales Corners pool during 2004.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES OF AGREEMENT AND RESOLUTION DISTRIBUTED)  
(VOTE 5-1: No-De Bruin)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 items)**  
[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West and White (Chair)]

1. (File No. 04-207, Journal, May 27, 2004)  
From the Department of Parks & Public Infrastructure requesting authorization to file applications and execute contracts on behalf of Milwaukee County with the State of Wisconsin Department of Transportation and U.S. Department of Transportation, Federal Transit Administration to aid in financing the sixth year of the Milwaukee County 2004/2005 Job Access Program, providing transportation services that close gaps between employee residence locations and employer worksites.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

2. (File No. 04-238, Journal, May 27, 2004)  
From the Director of Economic and Community Development recommending the lease of freeway land as surface parking located to the rear of 828 South 9<sup>th</sup> Street in the City of Milwaukee.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

3. (File No. 04-209, Journal, May 27, 2004)  
From the Acting Director of Parks and Public Infrastructure, requesting authorization to amend the new agreement with Renaissance Book Shop GMF, Inc. at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

4. (File No. 04-211, Journal, May 27, 2004)  
From the Airport Director, requesting that the parcels of land located in the City of Cudahy at 5243, 5255 and 5265 South Nicholson be declared surplus property in excess of Airport needs and that the Economic Development Office of Milwaukee County be authorized to dispose of these parcels.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

5. (File No. 04-210, Journal, May 27, 2004)  
From the Airport Director, recommending that Milwaukee County grant approval for Midwest Airlines, Inc. to sublease a portion of its hangar space to United Parcel Services at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

6. (File No. 04-205, Journal, May 27, 2004)  
From the Airport Director, requesting authorization for the installation, operation, maintenance and management of a Wireless Local Area Network (WI-FI) Service Commission at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

7. (File No. 04-208, Journal, May 27, 2004)  
From the Airport Director, requesting authorization that Paradies-Mark II, LLC not construct a fixed "computer port" station as part of their master concessionaire concepts.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

8. (File No. 04-206, Journal, May 27, 2004)  
From the Airport Director, requesting authorization to enter into a Preferential Use Lease Agreement, a Hydrant Fuel Agreement, and Jetbridge Use Agreement with Frontier Airlines, Inc. for Gate C-26.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

9. (File No. 04-204, Journal, May 27, 2004)  
From the Airport Director, requesting authorization to amend Airport Agreement No. HP-1391 with Jeff Bales at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (11 items)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 04-234, Journal, May 27, 2004)  
From Director of Economic and Community Development, requesting approval of the Citizen Participation Plan for the Community Development Block Grant (CDBG) and HOME programs for 2005-2009.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administrative Services to implement the Milwaukee County Citizen Participation Plan for program years 2005-2009. (VOTE 6-0) (COPIES OF RESOLUTION AND CITIZEN PARTICIPATION PLAN DISTRIBUTED)**

2. (File No. 04-232, Journal, May 27, 2004)  
From Director of Economic and Community Development, requesting authorization to execute a contract with the Metropolitan Milwaukee Fair Housing Council (MMFHC) for fair housing services required in the 2004 Community Development Block Grant (CDBG) program.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Administrative Services to enter into a contract in the amount of \$25,000 with the Metropolitan Milwaukee Fair Housing Council, as part of the 2004 Milwaukee County Community Development Block Grant, and in compliance with the provisions negotiated by the Department and approved by the Committee on Economic and Community Development. (VOTE 6-0) (COPIES DISTRIBUTED)**

3. (File No. 04-233, Journal, May 27, 2004)  
From Director of Economic and Community Development, recommending that the term of a Housing Organization Loan Fund (HOLF) loan held by Inner City Redevelopment Corporation (ICRC) be extended for 90 days and that the interest penalty be waived for the period of the extended term.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

4. [File No. 04-14(a)(e), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION:** Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single-family residence located at 4317 South 51<sup>st</sup> Street in the City of Greenfield to Randal L. Thompson and Susan A. Cull, and/or assigns, for the consideration of \$109,000, pursuant to the terms and conditions of their offer to purchase; and further authorizing the County Executive and County Clerk, in the event Mr. Thompson and Ms. Cull do not fulfill the terms and conditions of their offer to purchase, to convey by Warranty Deed the said property to John A. Miller, and/or assigns, for the consideration of \$92,150, pursuant to the terms and conditions of his offer to purchase. (VOTE 6-0) (COPIES DISTRIBUTED)

5. [File No. 04-14(a)(f), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION:** Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned property located at 3828 East Layton Avenue in the City of Cudahy to 050302 Investments, LLC, and/or assigns, for the consideration of \$10,000, pursuant to the terms and conditions of its offer to purchase; and further authorizing the County Executive and County Clerk, in the event 050302 Investments, LLC does not fulfill the terms and conditions of its offer to purchase, to convey by Warranty Deed the said property to Focus Homes, LLC, and/or assigns, for the consideration of \$8,157, pursuant to the terms and conditions of its offer to purchase. (VOTE 6-0) (COPIES DISTRIBUTED)

6. [File No. 04-14(a)(g), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION:** Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned property located at 3646 East Armour Avenue in the City of Cudahy to 050302 Investments, LLC, and/or assigns, for the consideration of \$15,000, pursuant to the terms and conditions of its offer to purchase; and further authorizing the County Executive and County Clerk, in the event 050302 Investments, LLC does not fulfill the terms and conditions of its offer to purchase, to convey by Warranty Deed the said property to Focus Homes, LLC, and/or assigns, for the consideration of \$12,157, pursuant to the terms and conditions of its offer to purchase. (VOTE 6-0) (COPIES DISTRIBUTED)

7. [File No. 04-14(a)(h), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION:** Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County-owned vacant parcel of land located to the rear of 1263 North Martha Washington Drive to Gayle A. Glodoski, and/or assigns, for the consideration of \$333, the County-owned vacant parcel of land located to the rear of 1269 North Martha Washington Drive to Kathryn A. Anheuser, and/or assigns, for the consideration of \$333, and the County-owned vacant parcel of land located to the rear of 1277 North Martha Washington Drive to Jackie Loy, and/or assigns, for the consideration of \$334, pursuant to the terms and conditions of their offers to purchase. (VOTE 6-0) (COPIES DISTRIBUTED)

8. [File No. 04-14(a)(i), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to execute an easement on a portion of County-owned land located on East Layton Avenue east of South Pennsylvania Avenue in the City of Cudahy to WE Energies, and/or assigns, for the consideration of \$500, pursuant to the terms and conditions of the easement document. The easement is a Distribution Easement needed for the installation of a gas line, which is being relocated due to the construction of the Lake Parkway extension. (VOTE 6-0) (COPIES DISTRIBUTED)**

9. [File No. 04-21(a)(a), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to enter into an agreement with Latino Community Center for Brownfield Redevelopment grant funds in the amount of \$8,900 to be used for asbestos removal at its property located at 807 South 14<sup>th</sup> Street in the City of Milwaukee. (VOTE 6-0) (COPIES DISTRIBUTED)**

10. (File No. 04-235, Journal, May 27, 2004)  
From Director of Economic and Community Development, requesting approval of Children's Hospital of Wisconsin purchase of a parcel of land on County Grounds currently under a long-term land lease from Milwaukee County.

**RECOMMENDATION: Adoption of a resolution REJECTING the Director of Economic and Community Development's recommendation to approve the sale of 43.2737 acres of land in the southeast quadrant on the Milwaukee County Grounds in Wauwatosa to Children's Hospital under the terms and conditions contained in the Purchase and Sale Agreement, dated April 28, 2004. (VOTE 4-2: Noes-Rice and Mayo) (COPIES OF RESOLUTION AND SUBJECT REPORT DISTRIBUTED)**



11. [File No. 03-323(a)(d), Journal, May 27, 2004]  
From Director of Economic and Community Development, requesting authorization to enter into an Intergovernmental Cooperation Agreement (ICA) between Milwaukee County and the Milwaukee Metropolitan Sewerage District (MMSD) concerning construction of the Milwaukee County Grounds Floodwater Management Facility.

**RECOMMENDATION: Adoption of a resolution authorizing:**

- A. Appropriate County officials, subject to Corporation Counsel approval, to enter into an ICA between Milwaukee County and MMSD Concerning Construction of the Milwaukee County Grounds Floodwater Management Facility;**
  - B. Appropriate County officials to approve and execute any and all documents, deeds of conveyance, permits, easements, rights-of-entry and certified survey maps necessary to satisfy the intent of this resolution, subject to Corporation Counsel approval as well as compliance with the terms and conditions called for in the ICA;**
  - C. Appropriate County officials, subject to Corporation Counsel approval, to enter into any and all necessary contracts, such as for environmental studies and utility relocations, to carry out the County's responsibilities called for in the ICA;**
  - D. Director of Economic and Community Development and Parks Superintendent to develop an Ecological Plan for the Floodwater Management Facility Construction Fill Site on the northeast quadrant of County Grounds and submit such plan to the County Board for approval; and**
  - E. Department of Administrative Services to place \$250,000 of the revenue from the \$1,500,000 Fill Savings revenue in a Parks Trust Fund to be established and used only for development of the Ecological Plan and items called for in the Board approved Ecological Plan.**
- (VOTE 6-0) (COPIES DISTRIBUTED)**

**TRANSIT CLAIMS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

None.

**CITATIONS**

**ADJOURNMENT**

**June 24, 2004 – 9:00 a.m.**

**FROM A JOINT MEETING OF THE COMMITTEES ON FINANCE AND AUDIT AND HEALTH AND HUMAN NEEDS** [Finance and Audit: McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair); Health and Human Needs: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 04-245, Journal, May 27, 2004)  
From Department of Administrative Services and Department on Aging, regarding financial impacts of alternatives for proposals to contract with the State as a Care Management Organization for the Family Care Program.

**RECOMMENDATION: Adoption of the following resolutions:**

**A. File No. 04-245(a)**

**Authorizing and directing the Director, Department on Aging, to take the necessary steps to prepare separate responses to the Department of Health and Family Services' Request for Proposals (RFP) to contract as a Care Management Organization (CMO) in the Milwaukee County Family Care Service Area, wherein:**

- 1. The Department proposes to continue as the sole CMO for the Family Care program.**
- 2. The Department and Community Care Organization (CCO) respond as partners, operating under a Memorandum of Understanding, as originally proposed by the Department.**
- 3. The Department develops a response in partnership with a consortium of current Family Care service providers where the Department on Aging holds the CMO contract with the DHFS.**

**Further, that the Director, Department on Aging report back to the Committees on Finance and Audit and Health and Human Needs in June 2004 for approval to submit any of the proposals.**

**FINANCE AND AUDIT COMMITTEE:**

**VOTE 5-1: No-Quindel on Item 3 above; VOTE 6-0 on balance.**

**HEALTH AND HUMAN NEEDS COMMITTEE:**

**VOTE 4-3: Noes-Quindel, Cesarz and Rice on Item 3 above;  
VOTE 7-0 on balance.**

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**B. File No. 04-245(b)**

**Directing County Board staff, working in conjunction with the County Executive and the Department on Aging, to draft a letter, to be signed jointly by the Chairman of the County Board and the County Executive, to the Governor and the Secretary of the Department of Health and Family Services requesting an extension of the June 30, 2004 deadline for the submission of responses to the State RFP.**

**FINANCE AND AUDIT COMMITTEE: VOTE 5-1: No-Quindel**

**HEALTH AND HUMAN NEEDS COMMITTEE: VOTE 5-2: Noes-Quindel and Cesarz**

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## **MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, June 24, 2004 - 9:30 A.M.**

### **INVOCATION**

Very Reverend Father Dragan Veleusic, Dean of St. Sava Serbian Orthodox Cathedral

### **APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS**

None.

### **UNFINISHED BUSINESS**

None.

### **REPORTS OF COUNTY OFFICERS**

1. Matters returned unsigned by the County Executive from the County Board meeting on May 27, 2004 - NONE.
2. Veto actions by the County Executive from the County Board meeting on May 27, 2004 – NONE.
3. Confirmation of Appointments.

#### **File No. 04-248**

From the County Executive, reappointing Ms. Irene Brown to the Commission on Aging for a term expiring January 31, 2007.

#### **File No. 04-249**

From the County Executive, reappointing Mr. David Hoffman to the Commission on Aging for a term expiring January 31, 2007.

#### **File No. 04-250**

From the County Executive, appointing Supervisor Marina Dimitrijevic to the Commission on Aging for a term expiring January 31, 2007.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**FROM THE COMMITTEE ON PERSONNEL (4 items)**

[Supervisors Schmitt, Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz and Quindel (Chair)]

1. (File No. 04-274, Journal, June 24, 2004)  
From County Executive, appointing Mr. Michael Lamont to the Civil Service Commission for a term expiring August 1, 2008. Mr. Lamont is replacing Mr. Roy Williams who has resigned.

**RECOMMENDATION: That the said appointment be confirmed.  
(VOTE 6-0)**

2. (File No. 04-273, Journal, June 24, 2004)  
From County Executive, appointing Mr. Robert Pleva to serve on the Milwaukee County Personnel Board for a term expiring October 31, 2007. Mr. Pleva will fill the vacancy created by the resignation of Mr. Paul Prentiss.

**RECOMMENDATION: That the said appointment be confirmed.  
(VOTE 7-0)**

3. (File No. 04-240, Journal, May 27, 2004)  
From Director, Division of Human Resources (DHR), submitting proposed Executive Compensation Plan Revisions.

**RECOMMENDATION: Adoption of a resolution authorizing the reclassification of positions currently in the Executive Compensation Plan to the Appointed Executive Salary Group and directing the Director of DHR to continue development of the "Milwaukee County Compensation Plan" to establish policies, procedures, classifications, compensation, appointments and benefits of Milwaukee County's workforce; and adoption of an ordinance related to said policies, procedures, guidelines for classifications, appointments and benefits.  
(COPIES OF RESOLUTION/ORDINANCE AND INFORMATIONAL REPORT DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-113(a)(a), Journal, March 18, 2004)  
An adopted resolution approving a reorganization of the Inmate Medical Services Unit of the Milwaukee County Jail, involving the abolishment of 11 positions and creation of eight positions.

**RECOMMENDATION: Adoption of a resolution creating a classification for one position in the Sheriff's Department of Management Assistant (Sheriff), pay range 6P, \$32,069 to \$41,123. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 1-6 require two-thirds vote)** [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

1. (File No. 04-277, Journal, June 24, 2004)  
From Director, Department on Aging, requesting abolishment of a Service Support Supervisor position and creation of a Family Care Access Manager position to manage the Enrollment Eligibility Process used by Family Care. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION:** Adoption of a resolution approving the creation of one position of Program Coordinator (Family Care) and the abolishment of one position of Services Support Supervisor, effective July 4, 2004, in order to provide the Department on Aging with the appropriate staffing necessary to manage, on a day-by-day basis, the task of reconciling the data contained in the various functional eligibility, financial eligibility, service authorization, billing and payment computer systems. **(VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Personnel Committee, on 6/18/04, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:*

*1 Program Coordinator (Family Care), pay range 29M (\$50,035-\$59,967)*

2. (File No. 04-252, Journal, June 24, 2004)  
From Associate Director, Department of Parks and Public Infrastructure, requesting abolishment of eight vacant Park Maintenance Worker II positions and creation of seven Highway Maintenance Worker III positions. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION:** Adoption of a resolution abolishing eight positions of Park Maintenance Worker II and creating seven positions of Highway Maintenance Worker III, effective July 5, 2004, to provide for additional flexibility in deployment of staff. **(VOTE 6-1: No-Broderick) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Personnel Committee, on 6/18/04, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-1: No-Weishan:*

*7 Highway Maintenance Worker III, pay range 21H (\$41,246-\$47,544)*



3. (File No. 04-254, Journal, June 24, 2004)  
From Associate Director, Department of Parks and Public Infrastructure, requesting the creation of one Electrical Mechanic (DOT) for the Highway Maintenance Division. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one position of Electrical Mechanic (DOT) for the Highway Maintenance Division, effective July 5, 2004, for maintenance of lighting on the interstate system and selected state trunk highways outside of Milwaukee County. This position was requested by the Wisconsin Department of Transportation, which will fully fund the salary and fringe benefits for the position. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Personnel Committee, on 6/18/04, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:*

*1 \* Electrical Mechanic (DOT), pay range 54 (\$52,367)*

4. (File No. 04-286, Journal, June 24, 2004)  
From House of Correction Superintendent and Public Safety Fiscal Administrator, requesting creation of one position of Public Safety Fiscal Manager and abolishment of one position of Administrator of Support Services. **(Also referred to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution abolishing one position of Administrator of Support Services and creating one position of Public Safety Fiscal Analyst, effective July 5, 2004, to provide for additional fiscal staffing to address the House of Correction and the Sheriff's Office fiscal situation. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Personnel Committee, on 6/18/04, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 7-0:*

*1 Public Safety Fiscal Analyst, pay range 33JM (\$52,416-\$71,472)*

5. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5), A6), A7) and A8)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

6. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

- 
7. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2) and C3)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

8. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "D" [D1) and D2)]. (VOTE 7-0) (COPIES DISTRIBUTED)**

9. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "E" [E1]. (VOTE 7-0) (COPIES DISTRIBUTED)**

10. (File No. 04-258, Journal, June 24, 2004)  
From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Employees' Retirement System and OBRA 1990 Retirement System. **(Also to Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution recommending that the County Executive include \$38,148,000 in his recommended 2005 budget to ensure proper funding of the Employees' Retirement System of Milwaukee County and directing the County Clerk to send a copy of this resolution to the Director of Human Resources and the Pension Board Chairman. (VOTE 7-0) (COPIES DISTRIBUTED)**

***NOTE: Also approved by Personnel Committee on 6/18/04 - vote 5-2: Noes-Borkowski and De Bruin.***

11. (File No. 04-257, Journal, June 24, 2004)  
Resolution by Supervisors Holloway, McCue, White, Weishan, Coggs-Jones, Borkowski, Johnson, Dimitrijevic, West, Quindel, Broderick, Devine, Schmitt, Clark, and De Bruin, approving a policy that, prior to any initiation of discussions relative to the elimination of services or programs currently provided by County employees, where such elimination constitutes a reduction in the County workforce of ten percent (10%) or more of a given County department or division or section of a department (and where a minimum of ten employees are impacted), the director or manager of the program or service shall place such issue before the County Board for consideration and provide a rationale for the initiative and other pertinent information. **(Also to Committee on Personnel)**

**RECOMMENDATION: Adoption of an amended resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

***NOTE: Personnel Committee, on 6/18/04, concurred in the above recommendation – vote 6-1: No-Cesarz.***

12. (File No. 04-253, Journal, June 24, 2004)  
From Director of Audits, submitting Audit Review – Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Health and Human Services (MCDHHS) Schools for the 2002-03 School Year.

**RECOMMENDATION: Adoption of a resolution approving recommendations contained in the subject Audit Review as follows:**

- That DPW [DPPI] obtain payment due Milwaukee County from the School District within the stipulated 45 days from release of the audit report.
- That the Economic Development Division continue negotiations with the School District regarding contract language changes so that Milwaukee County receives its prorated share of any future early reimbursements made to the School District from DPI on a timely basis; and secondly that the County is relieved of any financial responsibility and/or is provided a more equitable sharing of educational expenses of the program if the DPI (State) does not reimburse all program costs.

**(VOTE 7-0) (COPIES DISTRIBUTED)**

13. (File No. 04-37, Journal, February 4, 2004)  
From the County Treasurer, requesting a change to the Milwaukee County Ordinances to allow both a reasonable collection fee on NSF checks and for state of the art collection services.

**RECOMMENDATION: Adoption of a resolution/ordinance amending Section 15.23 of the General Ordinances of Milwaukee County, relating to payments to the county, to permit the Treasurer to implement an electronic check recovery service and to set an administrative fee on non-sufficient funds (NSF) checks within a range of \$25 to \$55.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

14. (File No. 04-276, Journal, June 24, 2004)  
Resolution by Supervisors Johnson, Mayo and Borkowski, authorizing and directing the Director, Department of Administrative Services, to assess the minimum qualifications necessary to perform the duties required of certain key fiscal positions in county departments and to provide a report.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)  
(COPIES DISTRIBUTED)**

15. [File No. 04-12(a)(b), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000.

**RECOMMENDATION: Adoption of a resolution RECEIVING AND PLACING ON FILE a report, dated 6/9/04, from the Zoo Director, reporting that, as of June 1, 2004, the Zoo is \$312,000 short of its year-to-date revenue goal of \$2,725,000 (annual budgeted revenue is \$14,766,310) and 29,000 visitors short of its 334,000 year-to-date attendance goal (annual attendance goal is 1,350,000), due primarily to excessive amounts of rain during the end of May, including Memorial Day weekend, with the understanding that the Zoo Director will submit an updated report to the Finance and Audit Committee for its July 2004 meeting. (VOTE 7-0) (COPIES OF 6/9/04 REPORT DISTRIBUTED)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (6 items)**

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)]

1. (File No. 04-247, Journal, June 24, 2004)  
From the County Executive appointing Ms. Virginia Verduyn to serve on the Commission on Aging. Ms. Verduyn is replacing Marion Murray whose term will expire on January 31, 2005.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 04-246, journal, June 24, 2004)  
Resolution by Supervisors West and Coggs-Jones, expressing opposition to any State of Wisconsin proposal, formula change, or budget allocation that may reduce Milwaukee County's Income Maintenance allocation.

**RECOMMENDATION: Adoption of the said resolution as amended to authorize and direct County Board Staff to draft and submit a letter, signed jointly by the Chairman of the County Board and the County Executive, to the Governor of the State of Wisconsin, the Secretary of the Wisconsin Department of Health and Family Services, and the Milwaukee delegation to the State Legislature requesting a meeting to clarify and advocate Milwaukee County's position. (VOTE 7-0) (COPIES DISTRIBUTED)**

3. (File No. 04-259, Journal, June 24, 2004)  
From the Director, Department of Health and Human Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services for the provision of Family Intervention and Support Services (FISS) for the period of July 1 through December 31, 2004 in an amount not to exceed \$250,000.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

4. [File No. 04-5(a)(b), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend the 2004 Behavioral Health Division Purchase of Service Contract with La Causa, Inc. for the provision of Care Coordination and Safety Services Case Management. (VOTE 7-0) (COPIES DISTRIBUTED)**

5. [File No. 04-8(a)(b), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend the 2004 Delinquency and Court Services Division Purchase of Service Contract with La Causa, Inc. for the Foster Care Recruitment and Case Management Program. (VOTE 7-0) (COPIES DISTRIBUTED)**

6. [File No. 04-35(a)(c), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a Purchase of Service Contract with Cathedral Center, Inc. for ANET Case Management for Homeless Women and Children for the period of July 1 through December 31, 2004 in the amount of \$85,000. (VOTE 7-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (4 items)**

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 04-284, Journal, June 24, 2004)  
From County Executive, appointing Mr. Terrence Coffman to the Milwaukee County Public Art Committee. Mr. Coffman will replace Mr. Paul Krajniak.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 04-268, Journal, June 24, 2004)  
Resolution by Supervisors De Bruin, Broderick and Devine, requesting the Superintendent of the Parks Division to recommend to the Committee on Parks, Energy and Environment the policies that could be adopted to establish a permanent "segregated" parks fund.

**RECOMMENDATION: Adoption of an amended resolution that directs the Superintendent of Parks to report back prior to the July meeting cycle and to also report to the Committee on Finance and Audit.  
(COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)**

3. (File No. 04-264, Journal, June 24, 2004)  
From Superintendent, Parks Division of Department of Parks and Public Infrastructure, requesting authorization to accept a donation of \$6,910 from the Shorewood Kickers to fund the repair and maintenance of the soccer fields at Estabrook and Lincoln Parks.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-265, Journal, June 24, 2004)  
From Superintendent, Parks Division of Department of Parks and Public Infrastructure, requesting authorization to waive the formal construction bid process for the War Memorial Corporation to perform work associated with the 2004 Adopted Capital Project 0872-004432-War Memorial Center Improvements – Exterior Repairs; to execute a memorandum of understanding between Milwaukee County and the War Memorial Corporation; and to negotiate the detailed scope of work and final dollar value to comply with the project requirements.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**



**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (3 items)**

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)]

1. (File No. 04-269, Journal, June 24, 2004)  
From P.E. Interim Transportation Superintendent/Highway Commissioner, submitting a request from Exchange Club and Midwest Airlines to install a Freedom Shrine at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 04-270, Journal, June 24, 2004)  
From P.E. Interim Transportation Superintendent/Highway Commissioner, requesting authorization to execute an amendment to Airport Agreement No. OL-1427 between Milwaukee County and Signature Flight Support to continue the agreement on a month-to-month basis beyond July 31, 2004.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-271, Journal, June 24, 2004)  
From the Interim Transportation Superintendent/Highway Commissioner, requesting authorization to amend and increase, by an amount of \$7,285.00, a professional service contract between Milwaukee County and Ross and Baruzzini.

**RECOMMENDATION: Adoption of a resolution authorizing the Interim Transportation Superintendent/Highway Commissioner, to amend and increase, by an amount not to exceed \$12,600, a professional service contract between Milwaukee County and Ross and Baruzzini. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West & Mayo (Chair)]

1. (File No. 04-272, Journal, June 24, 2004)  
From Director of Economic and Community Development, regarding allocation of additional 2004 Community Development Block Grant (CDBG) funds.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Economic and Community Development to submit to the U.S. Department of Housing and Urban Development an amended 2004 Annual Action Plan that adds CDBG funds as follows:**

• CDBG Program Administration	\$15,000
• Tiefenthaler Park - reconstruction of play courts	\$45,500
• Municipal Projects (2004 Additional)	<u>\$45,500</u>
	<b>\$106,000</b>

**(VOTE 7-0) (COPIES DISTRIBUTED)**

2. [File No. 04-14(a)(j), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned vacant lot located at 1817 East Oklahoma Avenue to Joon Young Kim, and/or assigns, for the consideration of \$9,500, pursuant to the terms and conditions of his offer to purchase. (VOTE 7-0) (COPIES DISTRIBUTED)**

3. (File No. 04-266, Journal, June 24, 2004)  
Resolution by Supervisor Mayo, relating to approving a \$50,000 grant from the Economic Development Reserve Fund to the Private Industry Council for a county-wide summer youth employment program for 2004.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

**TRANSIT CLAIMS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

None.

**CITATIONS**

**ADJOURNMENT**

**July 29, 2004 – 9:30 a.m.**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)**

[Supervisors Rice, DeBruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. (File No. 04-161, Journal, May 27, 2004)  
From the Medical Examiner, requesting authorization to utilize the professional/administrative services of the Medical College of Wisconsin Affiliated Hospitals for the upcoming academic year.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

## **MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, July 29, 2004 - 9:30 A.M.**

### **APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS**

None.

### **UNFINISHED BUSINESS**

None.

### **REPORTS OF COUNTY OFFICERS**

1. Matters returned unsigned by the County Executive from the County Board meeting on June 24, 2004 - NONE.
2. Veto actions by the County Executive from the County Board meeting on June 24, 2004:

#### **File No. 04-240**

Resolution authorizing the reclassification of positions currently in the Executive Compensation Plan to the Appointed Executive Salary Group and directing the Director of DHR to continue development of the "Milwaukee County Compensation Plan" to establish policies, procedures, classifications, compensation, appointments and benefits of Milwaukee County's workforce; and ordinance related to said policies, procedures, guidelines for classifications, appointments and benefits.

#### **File No. 04-257**

Resolution approving a policy that, prior to any initiation of negotiations by any employee and/or agent of Milwaukee County relative to the increase, elimination, modification or transfer to another entity of a service and/or program currently provided by County employees that has been authorized and funded in the current year adopted County budget, where such elimination constitutes a reduction in the County workforce of ten percent (10%) or more of a given County department, division, section or region of a department (or where a minimum of ten employees are impacted), the director or manager of the program and/or service in question is authorized and directed to place such issue before the County Board for consideration.

3. Confirmation of Appointments.

**File No. 04-324**

From the County Executive, appointing Supervisor Daniel Devine to serve on the Milwaukee Public Library Board of Trustees for a term expiring June 30, 2008.

**File No. 04-325**

From the County Executive, reappointing Supervisor Mark Borkowski to serve on the Emergency Medical Services Council for a term expiring April 30, 2008.

**File No. 04-326**

From the County Executive, reappointing Mayor Jay Hintze to serve on the Emergency Medical Services Council for a term expiring April 30, 2008.

**File No. 04-340**

From County Board Chairman, appointing Supervisor Gerry P. Broderick to the Milwaukee County Public Art Committee. Supervisor Broderick replaces former Supervisor Sheila Aldrich.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Items 1 & 2 require two-thirds vote)** [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

1. (File No. 04-288, Journal, June 24, 2004)  
From Acting Superintendent of Transportation, requesting abolishment of the following positions when they become vacant: (1) Clerk Typist IV; (5) Mower Mechanic; (1) Park Equipment Supervisor; and the creation of the following positions: (1) Fleet Analyst; (5) Automotive & Equipment Service Technician; (1) Automotive & Equipment Service Technician in Charge (DOT). **(Also referred to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution ABOLISHING one position of Intern Automotive Mechanic/Technician, one position of Clerk Typist IV, five positions of Mower Mechanic and one position of Park Equipment Supervisor, and CREATING one position of Administrative Specialist (Fleet), five positions of Automotive and Equipment Service Technician and one position of Automotive and Equipment Service Technician In/Charge (DOT), effective August 1, 2004, to provide for greater efficiencies and flexibility in the Fleet Management Division of the Department of Parks and Public Infrastructure. (VOTE 4-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Personnel Committee, on 7/23/04, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 6-0:*

- 1 Administrative Specialist (Fleet), pay range 7P (\$35,028.55-\$44,918.88)
- 5 Automotive and Equipment Service Technician, pay range 19 (\$37,248.88-\$43,089.01)
- 1 Automotive and Equipment Service Technician In/Charge (DOT), pay range 20 (\$38,327.07-\$44,491.89)

2. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3) and A4)]. (VOTE 4-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

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3. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B" [B1), B2), B3) and B4)]. (VOTE 4-0) (COPIES DISTRIBUTED)**

4. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C" [C1) and C2)]. (VOTE 4-0) (COPIES DISTRIBUTED)**

5. (File No. 04-322, Journal, July 29, 2004)  
From Controller, submitting the 2003 Report of Departmental Surpluses and Deficits.

**RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 4-0) (COPIES OF REPORT DISTRIBUTED)**



6. (File No. 04-317, Journal, July 29, 2004)  
From the Controller and Director of Audits, submitting an annual report on the status of Froedtert Memorial Lutheran Hospital lease payments to Milwaukee County.

**RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 4-0) (COPIES OF REPORT DISTRIBUTED)**

7. [File No. 04-12(a)(c), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than \$75,000.

**RECOMMENDATION: That a report from the Director of Architecture, Engineering and Environmental Services, dated 6/25/04, notifying of a projected revenue deficit of \$400,000 in Account 3806-Service Fee Professional based on a review of the first four months of 2004, be RECEIVED AND PLACED ON FILE. (VOTE 4-0) (COPIES OF 6/25/04 REPORT DISTRIBUTED)**

8. [File No. 04-12(a)(d), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than \$75,000.

**RECOMMENDATION: That a report from the Superintendent, Parks Division, DPPI, dated 6/21/04, notifying of a projected revenue deficit of approximately \$450,000 in collections at the County Golf Courses due to recent inclement weather, be RECEIVED AND PLACED ON FILE. (VOTE 4-0) (COPIES OF 6/21/04 REPORT DISTRIBUTED)**

9. [File No. 04-12(a)(e), Journal, December 18, 2003]  
Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than \$75,000.

**RECOMMENDATION: That a report from the Zoo Director, dated 7/12/04, regarding update on projected revenue deficit at the Zoo, be RECEIVED AND PLACED ON FILE. (VOTE 4-0) (COPIES OF 7/12/04 REPORT DISTRIBUTED)**

10. (File No. 04-323, Journal, July 29, 2004)  
Resolution by Supervisor Broderick, adopting a formal position requesting a repeal of state statutes that permit state-chartered banks to create tax shelters in other states, and authorizing a study to determine the impact of state tax policy and the means by which Milwaukee County can direct its financial investments to banks that practice "combined reporting." **(Also referred to Committee on Intergovernmental Relations)**

**RECOMMENDATION: Adoption of the said resolution. (VOTE 4-0)  
(COPIES DISTRIBUTED)**

11. [File No. 02-384(a)(b), Journal, July 29, 2004]  
From Chief Information Officer, Information Management Services Division (IMSD), requesting approval to proceed with a Request for Proposals (RFP) process for Milwaukee County's human resources system. **(Also referred to Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Administrative Services to issue an RFP, which will include various requirements related to the functional areas of position control, recruitment, human resources, payroll, benefits, and time and attendance; and further that the Human Resources System Management Committee will provide a final recommendation to the County Board upon completion of the bid evaluation. (VOTE 4-0)  
(COPIES DISTRIBUTED)**

***NOTE: Also approved by Committee on Personnel on 7/23/04 by a vote of 6-0.***

12. (File No. 04-319, Journal, July 29, 2004)  
Resolution by Supervisor Holloway, authorizing and directing the Director, Department of Administrative Services, to initiate the creation of a position within the Division of Human Resources to provide analytical and management support related to the Milwaukee County employee and retiree health care benefit program.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 4-0)  
(COPIES DISTRIBUTED)**

13. [File No. 03-415(a)(b), Journal, July 29, 2004]  
From Director, Department of Administrative Services, submitting update on Milwaukee County's Loan Guaranty for Private Industry Council Services, LLC to purchase and improve a building at 27th and North Avenue.

**RECOMMENDATION: Adoption of a resolution providing the following:**

- A. RECEIVING AND PLACING ON FILE the subject report; and**
- B. Authorizing and directing the Director of the Department of Administrative Services to amend Section 7.92 of the Milwaukee County Administrative Manual, Due Diligence Checklist, to incorporate two additional procedures as detailed in the resolution.**

**(VOTE 4-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)**

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 04-296, Journal, July 29, 2004)  
From County Executive, appointing Frederick T. Hornby II to serve on the Emergency Medical Services Council representing a private ambulance provider (Bell Ambulance) for a term expiring January 31, 2005. Mr Hornby will replace Mr. Kersovic who has resigned.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 04-289, Journal, July 29, 2004)  
From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$591,314 for the period of January 1, 2004 through December 31, 2004 to conduct Permanency Plan Reviews for all Milwaukee County children in out-of-home care.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

3. [File No. 04-8(a)(c), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to modify the 2004 Delinquency and Court Services Division Purchase of Service Contract with Running Rebels Community Organization for the Firearm Offender Supervision Program, and to accept additional Juvenile Accountability Incentive Block Grant (JAIBG) dollars. (VOTE 7-0) (COPIES DISTRIBUTED)**

4. [File No. 04-31(a)(b), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Services Contracts with the Economic Support Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to amend the 2004 Purchase of Service Contracts with Community Advocates and the Social Development Commission in order to increase the amount available for Energy Assistance Services. (VOTE 7-0) (COPIES DISTRIBUTED)**

5. (File No. 04-330, Journal, July 29, 2004)  
From Director, Department of Health and Human Services, requesting authorization to increase a 2004 Professional Services Contract with the Medical College of Wisconsin to obtain needed psychiatric services.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)**

6. (File No. 04-297, Journal, July 29, 2004)  
From Acting Director, Department of Health and Human Services, requesting authorization to distribute 2004 funds for the Youth Sports Authority.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to distribute the 2004 Sports Authority funds totaling \$20,000 for Sports Authority Board Development (\$10,000) and Sports Authority Infrastructure (\$10,000). (VOTE 7-0) (COPIES DISTRIBUTED)**

7. [File No. 04-245(a)(c), Journal, July 29, 2004]  
From Director, Department on Aging, presenting three Family Care proposal alternatives for possible submittal to the Wisconsin Department of Health and Family Services to contract as the Care Management Organization in the Milwaukee County Family Care Service Area.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to submit one response to the Request for Proposals (RFP) proposing that Milwaukee County's Department on Aging remain as the sole Care Management Organization in the Milwaukee Family Care Service Area. (VOTE 6-1: No-Cesarz) (COPIES DISTRIBUTED)**

***NOTE: Finance and Audit Committee on 07/22/04 concurred in the aforesaid recommendation by a vote of 4-0.***

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)**

[Supervisors Rice, De Bruin, Schmitt, Weishan, Cesarz, Devine and Broderick (Chair)]

1. (File No. 04-298, Journal, July 29, 2004)  
From Superintendent, House of Correction, requesting authorization to apply for grants in the amount of approximately \$103,000.00 from the Wisconsin Office of Justice Assistance for a Jail Based Treatment Program at the House of Correction.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 04-300, Journal, July 29, 2004)  
Resolution by Supervisors Dimitrijevic, West, Clark, White and Johnson, authorizing and directing the Director, Department of Administrative Services, to implement a pilot initiative to increase the number of internal printing jobs directed to the House of Corrections Print Shop.

**RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-191, Journal, May 27, 2004)  
From Deputy Corporation Counsel, proposing a revision to Chapter 9 of the Milwaukee County Code of Ethics that governs Milwaukee County officials and employees.

**RECOMMENDATION: Adoption of a resolution/ordinance amending Chapter 9 of the Milwaukee County Code of Ethics as recommended by the Deputy Corporation Counsel and the Judiciary, Safety and General Services Committee. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)**

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 04-307, Journal, July 29, 2004)  
From the Director of the Milwaukee County Zoo requesting authorization to execute an exhibition agreement with SAIC-BioSolutions for presentation of the Oceanic Reef during the summer, 2005.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)**

2. (File No. 04-316, Journal, July 29, 2004)  
From the County Executive, requesting confirmation of Mr. Thomas E. Carlsen to the position of Director, Milwaukee County Department of Parks and Public Infrastructure.  
(Also referred to the Committee on Transportation and Public Works)

**RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)**

***Note: The Committee on Transportation and Public Works, on July 14, 2004, recommended confirmation of the above appointment (Vote 7-0).***

3. (File No. 04-267, Journal, June 24, 2004)  
From the Superintendent, Park Division of DPPI, requesting authorization to prepare and execute a Request for Qualification/Proposals, and negotiate the detailed scope, final dollar value and final contract documents to hire a qualified Guaranteed Energy Savings Performance Contracting firm to repair and renew Milwaukee County building infrastructure.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent of the Parks Division to: (1) in conjunction with the Department of Administrative Services (DAS) – Fiscal Affairs Division, Risk Management and Corporation Counsel, prepare Request for Qualifications/Requests for Proposals (RFQ/RFP) documents, solicit proposals and select a qualified vendor to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair Milwaukee County building infrastructure; (2) provide a recommendation to the Committee on Parks, Energy and Environment for final review and approval prior to execution; and (3) work with the Community Business Development Partners Division of DAS to establish an appropriate**



**Disadvantaged Business Enterprise (DBE) participation goal based on sub-consulting opportunities. Further directing that contract documents will contain pertinent and current Prevailing Wage, DBE, Affirmative Action and Equal Employment Opportunity policy requirements. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-291, Journal, July 29, 2004)  
From the Milwaukee County Cultural Artistic and Musical Programming Advisory Council (CAMPAC) requesting approval of revisions for the Milwaukee County Fund for the Arts Request for Proposals (RFP) Eligibility and Application Requirements.

**RECOMMENDATION: Adoption of a resolution approving revisions to CAMPAC's Request for Proposals eligibility and application requirements as summarized in the said resolution and contained in a report dated June 25, 2004. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-309, Journal, July 29, 2004)  
From Superintendent, Parks Division/DPPI, requesting authority to accept \$65,000 from the City of Wauwatosa-Administered Community Development Block Grant for new playground equipment.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent of the Parks Division to enter into a one-year contract with the City of Wauwatosa's Department of Community Development (DCD) to accept a City of Wauwatosa-administered, federally funded, Community Development Block Grant (CDBG) totaling \$65,000 for the replacement of the children's playground equipment and play environment at a Milwaukee County owned Underwood Creek Parkway site located south of Bluemound Road and west of N. 121st Street at the intersection of W. Cathedral and W. Dearbourne Avenues in the City of Wauwatosa; and to prepare the required site design plans, written specifications, and bid documents, provide construction supervision and oversight, and work with the staff of the City of Wauwatosa's DCD to ensure the project work is completed in accordance with the terms of the said contract and within the allotted \$65,000 CDBG project budget. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 00-360(a)(d), Journal, July 29, 2004)  
From Superintendent, Parks Division/DPPI, requesting authorization to enter into a lease for the former Coast Guard Station with Honor Our Neighbors Origins and Rights, Inc. (HONOR).

**RECOMMENDATION: Adoption of a resolution and ordinance as follows: (1) authorizing and directing the Parks Superintendent to prepare all documents required to execute and administer a lease with HONOR and Loonsfoot, Inc. for use of the former Coast Guard Station; (2) authorizing and directing the Director of the Department of Administrative Services (DAS) to perform due diligence, pursuant to Chapter 7.92 of the Administrative Code, and report its findings to the Committee on Parks, Energy and Environment prior to execution of the lease; (3) directing that the Parks Superintendent is not authorized to execute this lease until HONOR and Loonsfoot, Inc. have met the due diligence requirements and the Committee on Parks, Energy and Environment has had an opportunity to review the subsequent due diligence report from DAS; and (4) adopting an amendment to Chapter 64.025 of the Milwaukee County Code of General Ordinances to allow smoking in the former Milwaukee Coast Guard Station co-leased by HONOR and Loonsfoot for ceremonial and religious practices. (COPIES DISTRIBUTED) (VOTE 6-1: No-McCue)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 items)**

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West and White (Chair)]

1. (File No. 04-311, Journal, July 29, 2004)  
From P.E. Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, requesting authorization to enter into a permit with UW-Extension for the use of Airport Land for Garden Plots.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 04-313, Journal, July 29, 2004)  
From P.E. Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, requesting authorization to execute an amendment to Airport Agreement No. TB-1407 between Milwaukee County and Frontier Airlines, Inc. to continue the agreement on a month-to-month basis beyond July 31, 2004.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-310, Journal, July 29, 2004)  
From P.E. Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, requesting authorization to amend Airport Agreement No. CN-1406 with M&I Marshall and Ilsley Bank.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-314, Journal, July 29, 2004)  
From P.E. Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, requesting authorization to amend Airport Agreement No. HP-980 between Milwaukee County and Freight Runners Express, Inc., to include an additional 5,036 square feet of land to the agreement, effective August 1, 2004.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-332, Journal, July 29, 2004)  
From P.E. Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, requesting authorization to enter into an agreement with the State of Wisconsin for provision of services related to the new train station at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 04-331, Journal, July 29, 2004)  
From P.E. Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, requesting authorization for an easement for barrier fence adjacent to the U.S. Air Force 128<sup>th</sup> Air Refueling Wing Base at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 04-315, Journal, July 29, 2004)  
From Director of Economic and Community Development, requesting authorization to use Brownfield Redevelopment funds for repair and clean-up of an Eschweiler Building on County grounds.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

2. (File No. 04-14(a)(k), Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the single-family house located at 1330 South 124<sup>th</sup> Street in the City of West Allis to Geno Nicholas, and/or assigns, for the consideration of \$127,000 pursuant to the terms and conditions of his offer to purchase; and further authorizing the County Executive and County Clerk, in the event Mr. Nicholas does not fulfill the terms and conditions of his offer to purchase, to convey by Warranty Deed the said property to Nicholas A. Roeglin, and/or assigns, for the consideration of \$125,100, pursuant to the terms and conditions of his offer to purchase. In the event neither Mr. Nicholas nor Mr. Roeglin fulfill the terms and conditions of their respective offers to purchase, the County Executive and County Clerk are authorized to convey by Warranty Deed the said property to Kristopher Hanrahan, and/or assigns, for the consideration of \$124,900, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-14(a)(l), Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION:** Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the vacant County-owned lot located in the 1300 block of South 124<sup>th</sup> Street in the City of West Allis to Peter J. and Diane L. Lezewski, and/or assigns, for the consideration of \$40,600, pursuant to the terms and conditions of their offer to purchase; and further authorizing the County Executive and County Clerk, in the event Peter J. and Diane L. Lezewski do not fulfill the terms of their offer to purchase, to convey by Warranty Deed the said property to Daniel J. Milton, and/or assigns, for the consideration of \$40,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

4. File No. 04-14(a)(m), Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION:** Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned land located in the 4300 block of South 51<sup>st</sup> Street in the City of Greenfield to Mark Nisenbaum, and/or assigns, for the consideration of \$350,000, pursuant to the terms and conditions of his offer to purchase; and further authorizing the County Executive and County Clerk, in the event Mr. Nisenbaum does not fulfill the terms and conditions of his offer to purchase, to convey by Warranty Deed the said property to Lawrence S. Rupinski and Jerry Jenks, and/or assigns, for the consideration of \$285,500, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

5. File No. 04-14(a)(n), Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the 1.49-acre County-owned airport parcel of land located on the northwest corner of East Layton Avenue and South Kansas Street in the City of St. Francis to Michael Thomas Development, Inc., and/or assigns, for the consideration of \$225,000, pursuant to the terms and conditions of its option to purchase; and further authorizing the County Executive and County Clerk, in the event Michael Thomas Development, Inc. does not exercise its option to purchase, to convey by Warranty Deed the said property to Rajinder Singh, and/or assigns, for the consideration of \$220,000, pursuant to the terms and conditions of his option to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 04-334, Journal, July 29, 2004)  
Resolution by Supervisors Mayo and Holloway to approve a grant from the Economic Development Reserve account to the African American Chamber of Commerce of Greater Milwaukee to provide support for a souvenir booklet for the National Bikers Roundup to be held in the Milwaukee area August 2-8, 2004.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

**TRANSIT CLAIMS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

There are two resolutions for suspension as follows:

1. By Supervisor White, requesting the Southeastern Regional Planning Commission (SEWRPC) to review the proposed exchange of parkland along the Milwaukee River in Glendale for a relocated U.S. Postal Service facility.
2. By Supervisor White, authorizing and directing the Director of Economic and Community Development and the Superintendent of Parks to negotiate with the owner of the property at 5230 North Milwaukee River Parkway for its purchase and to submit their recommendation to the County Board in September 2004 on whether they recommend its purchase and the source of funds that they recommend be used if this purchase is approved.

**CITATIONS**

**ADJOURNMENT**

**September 30, 2004 – 9:30 a.m.**



**ADDITIONAL ITEMS FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

7. (File No. 04-293, Journal, July 29, 2004)  
From Director of Economic and Community Development, requesting approval of Amendment 16 to the Lease Agreement Between the Medical College of Wisconsin, Inc. (MCW) and Milwaukee County, dated September 13, 1974.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES OF RESOLUTION AND AMENDMENT 16 DISTRIBUTED) (VOTE 6-0)**

8. (File No. 00-520(a)(c)), Journal, July 29, 2004)  
From Director of Economic and Community Development, requesting approval of Amendment I of the lease with Children's Hospital of Wisconsin for 42.551 acre parcel, which was executed on November 1, 2001 (File No. 00-520) in order to add .7223 acres of land to accommodate the extension of Connell Avenue.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES OF RESOLUTION AND AMENDMENT I DISTRIBUTED) (VOTE 5-1 No-Clark)**

## MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, September 30, 2004 - 9:30 A.M.

### PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2005 BUDGET

### APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

### UNFINISHED BUSINESS

1. (File No. 04-240, Journal, May 27, 2004)  
Veto, **by the County Executive**, of a resolution authorizing the reclassification of positions currently in the Executive Compensation Plan to the Appointed Executive Salary Group and directing the Director of DHR to continue development of the "Milwaukee County Compensation Plan" to establish policies, procedures, classifications, compensation, appointments and benefits of Milwaukee County's workforce; and ordinance related to said policies, procedures, guidelines for classifications, appointments and benefits.  
**LAID OVER 7/29/04. (COPIES DISTRIBUTED)**
2. (File No. 04-191, Journal, May 27, 2004)  
Report, **from the Committee on Judiciary, Safety and General Services**, recommending adoption of a resolution/ordinance amending Chapter 9 of the General Ordinances of Milwaukee County relating to the Code of Ethics for the purpose of strengthening the code and to cause the code to be more compatible with the State of Wisconsin's Code of Ethics. (Vote 7-0)  
**LAID OVER 7/29/04. (COPIES DISTRIBUTED)**

### **REPORTS OF COUNTY OFFICERS**

1. Matters returned unsigned by the County Executive from the County Board meeting on July 29, 2004 – NONE.
2. Veto actions by the County Executive from the County Board meeting on July 29, 2004 – NONE.
3. Confirmation of Appointments.

#### **File No. 04-344**

From County Board Chairman, appointing Supervisor Lynne De Bruin to the Board of Directors of the Milwaukee Public Museum for a term expiring February 2007. Supervisor De Bruin replaces former Supervisor Sheila Aldrich.

#### **File No. 04-386**

From County Board Chairman, appointing Supervisor Roger Quindel to serve as a member of the Milwaukee County Pension Study Commission for a term expiring November 2006. Supervisor Quindel is replacing former Supervisor Timothy Johnson.

#### **File No. 04-387**

From the County Executive, appointing Supervisor Gerry Broderick to the Milwaukee Art Museum Board of Directors for a term expiring September 30, 2005. Supervisor Broderick will fill an existing vacancy on the board.

#### **File No. 04-388**

From the County Executive, appointing Supervisor Joseph Rice to the Milwaukee Art Museum Board of Directors for a term expiring September 30, 2005. Supervisor Rice will fill an existing vacancy on the board.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**By the Committee on Personnel (1 item)**

[Supervisors Schmitt, Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz and Quindel (Chair)]

1. A resolution forwarding a request to the Civil Service Commission to review and consider transferring certain classifications from the unclassified to the classified service.  
**(COPIES DISTRIBUTED)** (File No. 04-426) (Vote 5-0)
- 

**FROM THE COMMITTEE ON PERSONNEL (5 items)**

[Supervisors Schmitt, Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz and Quindel (Chair)]

1. (File No. 04-389, Journal, September 30, 2004)  
From the County Executive, appointing Thomas Nardelli to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2009. Mr. Nardelli will fill the vacancy created by the resignation of Robert Schroeder.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 4-1: No-Weishan)**

2. (File No. 04-411, Journal, September 30, 2004)  
From County Board Chairman, appointing Mr. Donald A. Cohen to the Milwaukee County Pension Board for a three-year term.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 5-0)**

3. (File No. 04-333, Journal, July 29, 2004)  
From Director, Department of Administrative Services (DAS), Division of Human Resources, requesting approval of a resolution/ordinance to amend 17.30 of the Milwaukee County General Ordinances, Confirmation of Appointments to Certain Unclassified Positions and Terms of Such Appointments.

**RECOMMENDATION: Adoption of a resolution and ordinance approving amendments to Milwaukee County General Ordinances, Section 17.30, regarding confirmation of appointments to certain unclassified positions and terms of such appointments. (COPIES DISTRIBUTED) (VOTE 3-2: Noes-Coggs-Jones and Borkowski)**

4. (File No. 04-22(a)(a), Journal, December 18, 2003)  
From the Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, appointments at an advanced rate of pay, advancements within the pay range and all revisions to executive compensation program (ECP) positions.

**RECOMMENDATION: Adoption of a resolution approving the reclassification of a position in the Department of Health and Human Services from Office Support Assistant I, Pay Range 01P to Office Support Assistant II, Pay Range 02P, effective May 23, 2004. (COPIES DISTRIBUTED) (VOTE 5-0)**

5. (File No. 04-22(a)(b), Journal, December 18, 2003)  
From the Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, appointments at an advanced rate of pay, advancements within the pay range and all revisions to ECP positions.

**RECOMMENDATION: Adoption of a resolution approving the clarification of ECP positions titles, pending approval by the Civil Service Commission to transfer the said positions from the classified to unclassified service. (COPIES DISTRIBUTED) (VOTE 4-1: No-Borkowski)**

**By the Committee on Finance and Audit (1 item)**

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

1. A resolution/ordinance authorizing and directing the Director of Administrative Services to take the necessary steps to incorporate recommendations as delineated in the resolution into the Milwaukee County Administrative Manual or implement them by an appropriate manner that establishes it as the adopted policy of Milwaukee County and approving ordinance amendments relating to recommended changes to Section 56.30 of the County Code regarding debt administration services and retention of specific records related to the award of professional service contracts. **(COPIES DISTRIBUTED)**  
(File No. 04-425) (Vote 7-0)
- 

**FROM THE COMMITTEE ON FINANCE AND AUDIT (16 items; Items 1-4 require two-thirds vote)** [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

1. [File No. 04-319(a)(a), Journal, September 30, 2004]  
From Director, Department of Administrative Services, requesting creation of a new position in the Division of Human Resources to provide analytical and management support related to the Milwaukee County employee and retiree health care benefit program. **(Also to Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution creating one Employee Health Care Benefits Specialist position in the Division of Human Resources, effective October 11, 2004, to provide analytical and management support related to the Milwaukee County employee and retiree health care benefit program. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

*NOTE: Personnel Committee, on 9/24/04, recommended approval of the following classification and rate of pay as recommended by County Board Staff – vote 5-0:  
1 Employee Health Care Benefits Specialist, Pay Range 33M (\$59,967-\$71,472)*

2. (File No. 04-362, Journal, September 30, 2004)  
From Interim Administrator, Behavioral Health Division, requesting creation of seven positions for the administrative functions of the Access to Recovery (ATR) grant. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one position of Program Coordinator (ATR), one position of Quality Assurance Coordinator (ATR), one position of Administrative Coordinator (MH), one position of Program Evaluator, one position of Program Analyst (MH), one position of Quality Assurance Specialist (AODA), and one position of Clerical Assistant 2, effective October 10, 2004, in order to provide the Behavioral Health Division with the staffing necessary to effectively implement the Access to Recovery Grant and to combine all AODA and Service Access to Independent Living (SAIL) services. The positions of Program Coordinator (ATR), Quality Assurance Coordinator (ATR), Administrative Coordinator (MH), Quality Assurance Specialist (AODA) and Clerical Assistant 2 are asterisked to be abolished if funding is no longer available in the future. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

*NOTE: Personnel Committee, on 9/24/04, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 5-0:*

- 1\* Program Coordinator (ATR), pay range 29M (\$50,035-\$59,967)*
- 1\* Quality Assurance Coordinator (ATR), pay range 29M (\$50,035-\$59,967)*
- 1\* Administrative Coordinator (MH), pay range 27 (\$49,162-\$58,667)*
- 1 Program Evaluator, pay range 29 (\$51,035-\$61,166)*
- 1 Program Analyst (MH), pay range 18 (\$36,225-\$41,399)*
- 1\* Quality Assurance Specialist (AODA), pay range 16C (\$30,871-\$49,453)*
- 1\* Clerical Assistant 2, pay range 04P (\$27,439-\$35,187)*

3. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5) and A6)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

4. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "B" [B1)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

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5. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1), C2), C3), C4) and C5)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

6. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D" [D1)]. (VOTE 6-0) (COPIES DISTRIBUTED)**



7. (File No. 04-321, Journal, July 29, 2004)  
From the County Executive, appointing Linda J. Seemeyer to the position of Director of the Department of Administrative Services.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 5-1: No-Quindel)**

8. (File No. 04-415, Journal, September 30, 2004)  
From the Controller, submitting the 2003 Comprehensive Annual Financial Report.

**RECOMMENDATION: That the said report be RECEIVED AND PLACED  
ON FILE. (VOTE 7-0)**

9. (File No. 04-416, September 30, 2004)  
From Director of Audits, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2003 County-wide audit: (a) Single Audit for the Year Ended December 31, 2003; (b) Memorandum on Internal Control for the year ended December 31, 2003; (c) Employees' Retirement System 2003 Annual Report of the Pension Board; (d) Paratransit System Database Report and Transit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2003 together with Report of Independent Public Accountants.

**RECOMMENDATION: That the said reports be RECEIVED AND  
PLACED ON FILE. (VOTE 7-0)**

10. (File No. 04-390, Journal, September 30, 2004)  
From Director, Department of Administrative Services, requesting approval of a Joint Spending Plan with the City of Milwaukee for use of 2004 Local Law Enforcement Block Grant funds. **(Also to Committee on Judiciary, Safety and General Services)**

**RECOMMENDATION: Adoption of a resolution approving the Joint  
Spending Plan with the City of Milwaukee as outlined in the resolution  
and establishing a separate trust fund for deposit of these funds in  
accordance with federal grant requirements. (VOTE 7-0) (COPIES  
DISTRIBUTED)**

***NOTE: Committee on Judiciary, Safety and General Services, on 9/16/04, recommended  
approval of the subject request by a vote of 7-0.***

11. (File No. 04-275, Journal, June 24, 2004)  
From Director of Human Resources, requesting approval of payment to Mercer Human Resources Consulting for professional services provided prior to contract execution.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Administrative Services to pay the invoice submitted by Mercer Human Resources Consulting in the amount of \$11,200 for professional services provided prior to contract execution. (VOTE 7-0) (COPIES DISTRIBUTED)**

12. (File No. 04-414, Journal, September 30, 2004)  
From Superintendent, House of Correction, notifying of closure of Farm and Fish Hatchery.  
(Also to Committee on Judiciary, Safety and General Services)

**RECOMMENDATION: Adoption of a resolution as follows:**

- A. Supporting the long-term operation of the farm and fish hatchery and directing County Board staff to work with the County Executive, the County Board, the House of Correction, Hunger Task Force and interested parties to immediately develop a farm and fish hatchery operational support committee for the purpose of developing community partnerships and funding opportunities and other vehicles for operational funding for the farm and fish hatchery for both the long- and short-term;**
- B. Directing County Board staff to report during 2005 budget deliberations regarding bridge funding possibilities for 2005, with a final report regarding long-term operational plans due to the Committee on Judiciary, Safety and General Services in December 2004; and**
- C. Directing County Board staff, in conjunction with the Department of Administrative Services, to do an analysis of the fiscal and programmatic benefits of the programs operated by the farm and fish hatchery.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

***SEE ITEM 4 FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES.***

13. [File No. 04-276(a)(a), Journal, June 24, 2004]  
An adopted resolution authorizing and directing the Director, Department of Administrative Services, to assess the minimum qualifications necessary to perform the duties required of certain key fiscal positions in county departments and to provide a report to the Finance and Audit Committee for its September 2004 meeting.

**RECOMMENDATION: That a report, dated 9/13/04, submitted by the Director of Administrative Services in response to the subject adopted resolution be RECEIVED AND PLACED ON FILE, with the understanding that a follow-up report will be submitted by the Department of Administrative Services. (VOTE 7-0) (COPIES OF 9/13/04 REPORT DISTRIBUTED)**

14. (File No. 04-399, Journal, September 30, 2004)  
From Chief Information Officer, Information Management Services Division, requesting authorization to accept and expend County equipment grant funds.

**RECOMMENDATION: Adoption of a resolution authorizing the Chief Information Officer, Information Management Services Division, Department of Administrative Services, to accept and expend a grant from the U.S. Office of Domestic Preparedness (ODP), through the Wisconsin Office of Justice Assistance (OJA), in the amount of approximately \$951,600, for the purpose of installing power security equipment at the nine tower sites of the 800 MHz radio system. Further, authorizing the Department of Administrative Services, upon receipt of said grant award letter, to prepare and process a fund transfer to accept the revenue when received and provide for the appropriation authority as outlined in this resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

15. (File No. 04-400, Journal, September 30, 2004)

From Chief Information Officer, Information Management Services Division, requesting authorization to accept and expend Urban Area Security Initiative (UASI) funds.

**RECOMMENDATION: Adoption of a resolution authorizing the Chief Information Officer, Information Management Services Division, Department of Administrative Services, to accept and expend UASI grant funds in the amount of approximately \$795,000 for the purpose of installing a single-site, 5-channel digital expansion of the 800 MHz radio system. Further authorizing the Department of Administrative Services, upon receipt of said grant, to prepare and process a fund transfer to accept the revenue when received and provide for the appropriation authority as outlined in this resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

16. (File No. 04-398, Journal, September 30, 2004)

From Chief Information Officer, Information Management Services Division, requesting authorization to apply for, accept and expend Office of Justice Assistance (OJA) Engineering Assessment Grant funds.

**RECOMMENDATION: Adoption of a resolution authorizing the Chief Information Officer, Information Management Services Division, Department of Administrative Services, to apply for, accept and expend OJA Engineering Assessment grant funds in the amount of approximately \$75,000 for the purpose of conducting an interoperability engineering assessment. Further authorizing the Department of Administrative Services, upon receipt of said grant award letter, to prepare and process a fund transfer to accept the revenue when received and provide for the appropriation authority as outlined in this resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (14 items)**

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 04-364, Journal, September 30, 2004)  
From the County Executive, appointing Mr. Rob Henken to the position of Director of the Department of Health and Human Services for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-0)**

2. (File No. 04-363, Journal, September 30, 2004)  
From the County Executive, (re)appointing Ms. Stephanie Sue Stein to the position of Director of the Department on Aging for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 4-2 Noes: - West and Clark)**

3. (File No. 04-391, Journal, September 30, 2004)  
From the County Executive, appointing Antonio Guajardo Jr. to serve on the Veterans Service Commission for a term expiring December 31, 2006. Mr. Guajardo is filling the vacancy created by Victor Vela.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-0)**

4. (File No. 04-385, Journal, September 30, 2004)  
Resolution by Supervisors Coggs-Jones, West, Weishan, Clark, White and Quindel, supporting an increase in the per diem rate paid by the State of Wisconsin Department of Health and Family Services for care provided to individuals with disabilities in the Community Integration Program (CIP). **(Also to Intergovernmental Relations Committee)**

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)  
(COPIES DISTRIBUTED)**

5. (File No. 04-413, Journal, September 30, 2004)  
Resolution by Supervisors Coggs-Jones, Mayo, Quindel, Clark, West, Cesarz and Rice, authorizing the creation of an advisory council to promote better health and wellness among Milwaukee County employees, retirees and their families.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)  
(COPIES DISTRIBUTED)**

6. (File No. 04-412, Journal, September 30, 2004)  
Resolution by Supervisor Coggs-Jones, Clark and West, endorsing the position of the American Diabetes Association with regard to proposed Medicaid Program changes in Wisconsin that may limit therapeutic and/or pharmaceutical treatment options for diabetic patients. **(Also to Committee on Intergovernmental Relations)**

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)  
(COPIES DISTRIBUTED)**

7. (File No. 04-417, Journal, September 30, 2004)  
From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2004 Professional Services Contract with St. Ann Center for Intergenerational Care, Inc. for services related to the Disabilities Services Division's Wait List.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

8. (File No. 04-418, Journal, September 30, 2004)  
From the Acting Director, Department of Health and Human Services, requesting authorization for the Delinquency and Court Services Division to reapply for and accept Federal Grant Funds for the Disproportionate Minority Confinement (DMC) Project, and to enter into Professional Services Contracts associated with the DMC Project.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

9. (File No. 04-419, Journal, September 30, 2004)  
From the Acting Director, Department of Health and Human Services, requesting authorization for the Delinquency and Court Services Division to apply for grant funds for services to female offenders.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

10. [File No. 04-8(a)(d), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to contract with Running Rebels Community Organization for the Firearm Offender Supervision Program, and to accept additional Juvenile Accountability Incentive Block Grant (JAIBG) dollars from the State of Wisconsin. (VOTE 6-0) (COPIES DISTRIBUTED)**

11. [File No. 04-8(a)(e), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to modify the 2004 Delinquency and Court Services Division Purchase of Service Contract with Attucks Center, Inc. for group home placement and services. (VOTE 6-0) (COPIES DISTRIBUTED)**

12. [File No. 04-32(a)(f), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to accept CY 2004 State/County Contract Addendum No. 4332, Access to Recovery, in the amount of \$7,479,364. (VOTE 6-0) (COPIES DISTRIBUTED)**

13. (File No. 04-420, Journal, September 30, 2004)  
From the Acting Director, Department of Health and Human Services, requesting authorization to increase the 2004 Contract with Accenture LLP by \$90,000 to fund information system development and change management costs related to the Access to Recovery (ATR) grant.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

14. [File No. 04-5(a)(c), Journal December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to amend 2004 contracts with Transitional Living Services, Social Rehabilitation and Residential Resources and Our Space, Inc. in order to increase supervised apartment capacity and peer support services for persons having serious and persistent mental illness. (VOTE 6-0) (COPIES DISTRIBUTED)**



**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (9 items)**

[Supervisors Rice, De Bruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. (File No. 04-299, Journal, July 29, 2004)  
From County Executive, appointment Reverend Trinette Vernell McCray to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2010. Rev. McCray is replacing Ms. Glass whose term expired.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 04-367, Journal, September 30, 2004)  
From County Executive, (re)appointing John Hayes to the position of Director of the Department of Child Support Enforcement for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

3. (File No. 04-366, Journal, September 30, 2004)  
From County Executive, (re)appointing Ron Malone to the position of Superintendent of the House of Correction for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

4. (File No. 04-414, Journal, September 30, 2004)  
From Superintendent, House of Correction, notification of Closure of Farm and Fish Hatchery.

**RECOMMENDATION: Adoption of a resolution as follows:**

- A. Supporting the long-term operation of the farm and fish hatchery and directing County Board staff to work with the County Executive, the County Board, the House of Correction, Hunger Task Force and interested parties to immediately develop a farm and fish hatchery operational support committee for the purpose of developing community partnerships and funding opportunities and other vehicles for operational funding for the farm and fish hatchery for both the long and short-term;**
- B. Directing County Board staff to report during 2005 budget deliberations regarding bridge funding possibilities for 2005, with a final report regarding long-term operational plans due to the Committee on Judiciary, Safety and General Services in December 2004.**

**(COPIES DISTRIBUTED) (VOTE 7-0)**

***SEE ITEM 12 FROM THE COMMITTEE ON FINANCE AND AUDIT.***

5. (File No. 04-381, Journal, September 29, 2004)  
From Superintendent, House of Correction, requesting authorization to execute amended professional service contracts with the Community Service Providers for Enhanced Services at the Milwaukee County Community Justice Resource Center.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 04-295, Journal, July 29, 2004)  
From Milwaukee Area Domestic Animal Control Commission (MADACC), submitting a proposed agreement for intergovernmental cooperation between MADACC and Milwaukee County for licensing of cats and dogs.

**RECOMMENDATION: Adoption of a resolution establishing a Work Group with the goal of transferring all dog and cat licensing functions from Milwaukee County to MADACC as soon as reasonably possible and agreed to by all parties and that any expenses incurred by the County Clerk up to and through any process transferred to MADACC would be reimbursed by MADACC and member communities. The Work Group shall include representatives from the County Clerk, County Treasurer, Corporation Counsel, County Board staff, as well as MADACC, and its charge shall be to develop a revised intergovernmental agreement and County Ordinance changes required to properly transfer pet licensing duties to MADACC. (COPIES DISTRIBUTED) (VOTE 6-1 No-Broderick)**

***Note: Finance and Audit Committee concurred with the aforesaid recommendation at its meeting on 9/23/04 – Vote 4-3: Noes-Coggs-Jones, Mayo and Johnson.***

7. (File No. 04-365, Journal, September 30, 2004)  
Resolution by Supervisor Rice, Broderick, De Bruin, Schmitt, Dimitrijevic, Cesarz and Devine authorizing and directing a) the drafting of material revisions to Chapter 14 of the Milwaukee County General Ordinances relating to the Regulation of Lobbying and b) an operational review of the administration of lobbying regulations.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. (File No. 04-382, Journal, September 30, 2004)  
Resolution by Supervisor Broderick, authorizing the Sheriff's Department to work with Department of Audit and County Board staff to analyze and report on the fiscal, safety and enforcement effects of the July 2002 reduction in the number of Deputy Sheriffs assigned to patrol Milwaukee County's expressways and the reduction in the number of expressway patrol sectors.

**RECOMMENDATION: Adoption of an amended resolution authorizing the Department of Audit to analyze and report on the fiscal, safety and enforcement effects of the July 2002 reduction in the number of Deputy Sheriffs assigned to patrol Milwaukee County's expressways and the reduction in the number of expressway patrol sectors. Further, that the Audit Department shall submit its report to the Committees on Finance and Audit and Judiciary, Safety and General Services upon completion. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: Finance and Audit Committee concurred with the aforesaid recommendation at its meeting on 9/23/04 –Vote 7-0.***

9. (File No. 04-380, Journal, September 30, 2004)  
From Deputy Corporation Counsel, requesting approval of settlement of a claim to William Hoag in the amount of \$10,000.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (13 items)**

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 04-393, Journal, September 30, 2004)  
From the County Executive, appointing Lynda Snodgrass to the Milwaukee County Public Art Committee. Ms. Snodgrass will replace Paul Mathews.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 04-394, Journal, September 30, 2004)  
From the County Executive, appointing Melissa McDonald to the Milwaukee County Public Art Committee. Ms McDonald will replace Todd Robert Murphy.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

3. (File No. 04-395, Journal, September 30, 2004)  
From the County Executive, appointing Anthony Busalacchi to serve on the Marcus Center Board of Directors for a term expiring April 1, 2008. Mr. Busalacchi is filling the vacancy created by the resignation of David Espinoza.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 5-2: Noes-Clark and De Bruin)**

4. (File No. 04-351, Journal, September 30, 2004)  
From County Board Chairman, appointing Ms. Michelle Crockett to the Board of Directors of the Milwaukee Public Museum for a term expiring February 2005. Ms Crockett replaces Ms. Marcia Coggs who recently passed away.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

5. (File No. 04-396, Journal, September 30, 2004)  
From the County Executive, appointing Sharon Cook to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2007. Ms. Cook is filling the vacancy created by the resignation of Jerry Gonzalez.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

6. (File No. 04-409, Journal, September 30, 2004)  
From County Board Chairman, appointing Ceasar Stinson to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring October 1, 2007.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

7. (File No. 04-410, Journal, September 30, 2004)  
From County Board Chairman, appointing Pascual A. Rodriguez to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring October 1, 2007.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

8. (File No. 04-371, Journal, September 30, 2004)  
From the County Executive, (re)appointing Mr. Charles Wikenhauser to the position of Zoo Director for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

9. (File No. 04-370, Journal, September 30, 2004)  
From the County Executive, (re)appointing Ms. Sue Black to the position of Superintendent, Parks Division of the Department of Parks and Public Infrastructure (DPPI) for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

## 10. (File No. 03-547(a)(b), Journal, March 18, 2004)

An adopted resolution authorizing a moratorium to be in effect through December 31, 2004 on the Parks Agricultural Land Lease fee increases as authorized in adopted resolution number 03-547; authorizing and directing the Superintendent, Parks Division, to report back to the Committee on Parks, Energy and Environment with any recommended changes to the land lease policies; and directing that all revenues from the Agricultural Land Lease program and Conservation Reserve Program (CRP) will be used to ensure proper policy establishment, oversight and management of these programs and to help provide funding for natural resource protection, preservation, land acquisition and natural areas management policies.

**RECOMMENDATION: Adoption of a resolution as follows: (1) rescinding the Parks Agricultural Lands policies authorized in Resolution File No. 03-547 other than that the administration of the agricultural lease and CRP will remain with the Parks Department; (2) authorizing and directing the Parks Superintendent to set agricultural land lease rates and prescribe conditions that will facilitate the county's natural resource management objectives; (3) authorizing the Parks Superintendent to use agricultural lease and CRP revenues to administer the agricultural/natural lands management program, provide the County share of state grants for projects to protect the natural resources and furnish funds for the acquisition of additional parklands identified in the Parks & Open Space Plan for Milwaukee County; (4) directing that Milwaukee County residents will have priority for available agricultural lease lands and that non-County residents will pay a higher rate; and (5) authorizing and directing the Parks Superintendent to annually report to the County Board on the agricultural leases and county lands enrolled in CRP. (COPIES DISTRIBUTED) (VOTE 7-0)**

11. (File No. 04-372, Journal, March 18, 2004)  
Resolution by Supervisor McCue, authorizing and directing the Director of the Department of Parks and Public Infrastructure to select a site within the jurisdiction of General Mitchell International Airport for the establishment of an off-leash dog park. **(Also to Committee on Transportation, Public Works and Transit)**

**RECOMMENDATION:** Adoption of a substitute resolution authorizing and directing the Director of the Department of Parks and Public Infrastructure to study the sites within the jurisdiction of General Mitchell International Airport for the establishment of an off-leash dog exercise area under the supervision of the Airport Director and to report back, with recommendations, to the Committees on Parks, Energy and Environment and Transportation, Public Works and Transit at their January 2005 meetings of the findings. **(COPIES DISTRIBUTED) (VOTE 7-0)**

*Note: The Committee on Transportation and Public Works did not consider the above item during the September 2004 meeting cycle.*

12. (File No. 04-406, Journal, September 30, 2004)  
From Superintendent, Parks Division, requesting authorization to grant easements to Milwaukee Metropolitan Sewerage District (MMSD) in the Underwood Creek Parkway north of Bluemound Road.

**RECOMMENDATION:** Adoption of a resolution authorizing and directing the Director of the Department of Parks and Public Infrastructure, County Clerk, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve and record all documents as required to execute any required easements or permits for the proposed MMSD repairs and improvements at Underwood Creek north of Bluemound Road. **(VOTE 7-0)**



13. (File No. 04-408, Journal, September 30, 2004)  
From Superintendent, Parks Division, requesting authorization to negotiate, prepare, review, approve, execute and record the easements, deeds or appropriate land interests required for the Oak Leaf Trail segment, Looms Road to Drexel Avenue, and grant an easement to Payne and Dolan, Inc. for a safety zone around the quarry perimeter.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks and Public Infrastructure, County Clerk, Register of Deeds, Corporation Counsel and Risk Management to negotiate and prepare, review, approve, execute and record all the documents as required to accept and grant permanent easements, deeds or appropriate land interests for the construction, operation and maintenance of the Oak Leaf Trail from Loomis Road to Drexel Avenue; and that the County Executive and County Clerk are authorized to execute the appropriate land interests and waive the easement fee of \$4,500 and staff time costs of \$1,000. (VOTE 7-0)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (5 items)**

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West and White (Chair)]

1. (File No. 04-377, Journal, September 30, 2004)  
From Director, Department of Parks and Public Infrastructure, appointing Mr. Barry Bateman to the position of Airport Director.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 04-312, Journal, July 29, 2004)  
From Interim Transportation Director/Highway Superintendent of the Department of Parks & Public Infrastructure, recommending that Milwaukee County permit the validation of parking tickets of customers of the various interested Concessionaires at General Mitchell International Airport for two (2) hours of "free" parking to customers at a cost of 25 cents per validation to the Concessionaire.

**RECOMMENDATION: Adoption of a resolution authorizing the Airport Director to enter into parking validation permits with GMIA Concessionaires for customer "free" parking in GMIA Parking Garage inclusive of the following terms and conditions:**

1. The parking operator shall grant "free" parking privileges in the parking garage of not to exceed five (5) hours to customers of the food and beverage Concessionaires and two (2) hours to customers of all other Concessionaires that obtain a permit from the Airport.
2. For each "free" parking two (2) hours time period, participating Concessionaires shall pay the parking operator One Dollar (\$1.00), which shall be considered part of the "gross receipts" when computing the management fees for the operation of the parking concession.
3. If the participating Concessionaires' motor vehicles are parked in the Airport parking facilities for more than two (2) or five (5) hours, the parking operator shall be entitled to charge the participating Concessionaire's customer the regular parking rates starting after the two (2) or five (5) hour period.

**(COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-376, Journal, September 30, 2004)  
From Director, Department of Parks and Public Infrastructure, requesting authorization to amend Airport Agreement No. GT-1358 between Milwaukee County and Airport Connection Wisconsin, Inc.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-375, Journal, September 30, 2004)  
From Director, Department of Parks and Public Infrastructure, requesting authorization to amend airport contract for services No. CN-1351 with General Parks Systems of Wisconsin, Inc. D/B/A CPS Parking at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-373, Journal, September 30, 2004)  
From Director, Department of Parks and Public Infrastructure, requesting authorization to amend and continue Airport Agreement No. TB-1405 with Prime Flight Aviation Service, Inc. at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

**By the Committee Economic and Community Development (1 item)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. A resolution approving the reprogramming of \$140,000 from the Milwaukee County Child Day Care Capital Loan Fund (CDCCLF) with \$100,000 reprogrammed to the Milwaukee County Emergency Home Repair Loan program and \$40,000 to the LaCausa, Inc. Parking Lot project. **(COPIES DISTRIBUTED)** (File No. 04-424) (Vote 6-0)

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 04-378, Journal, September 30, 2004)  
Resolution by Supervisor Dimitrijevic, supporting the maintenance of the 2.6 acre parcel at 1301 East Conway as green space and requesting that the Wisconsin Department of Transportation and the City of Milwaukee enter into an agreement to transfer the said property to the City of Milwaukee with such terms and conditions as they mutually agree upon.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)**

2. (File No. 04-423, Journal, September 30, 2004)  
From Director, Economic and Community Development, regarding allocation of 2005 HOME funds.

**RECOMMENDATION: Adoption of a resolution allocating projected year 2005 HOME funds as follows:**

	<u>2005</u>
Wauwatosa (Consortium share)	67,050
West Allis (Consortium share)	273,060
CHDO Production Set-aside	199,700
Home Repair Loans	378,055
Deferred Payment Home Repair Loans	170,000
Homebuyer Assistance	130,000
Program Administration	<u>113,135</u>
	<b>\$1,331,000</b>

**(VOTE 6-0)**

3. (File No. 04-292, Journal, July 29, 2004)  
From Director of Economic and Community Development, submitting proposals (77) for review for 2005 Community Development Block Grant (CDBG) funding.

**RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2005 CDBG funds in the amount of \$750,000, as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 6-0)**

4. File No. 04-14(a)(o), Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned land located at 2040 South 90<sup>th</sup> Street in the City of West Allis to Radames Rivera and Kathleen S. Rivera, and/or assigns, for the consideration of \$126,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)**

5. File No. 04-14(a)(p), Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County-owned land located to the rear of 1328-30 Martha Washington Drive in the City of Wauwatosa to Donald Ewart, and/or assigns, for the consideration of \$500, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)**

**TRANSIT CLAIMS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

**CITATIONS**

**ADJOURNMENT**

**Monday, November 1, 2004 – 7:00 p.m.**

(Public Hearing on County Executive's Recommended 2005 Budget,  
including amendments by the Finance and Audit Committee,  
to be held in the Main Hall of the Washington Park Senior Center)

**PLEASE NOTE:**

**Thursday, November 4, 2004 – 9:30 a.m.**  
**(Regular Meeting)**

**Monday, November 8, 2004 – 8:30 a.m.**  
**(Annual Meeting – Budget Adoption)**

## MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, November 4, 2004 - 9:30 A.M.

### APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

### UNFINISHED BUSINESS

1. (File No. 04-378, Journal, September 30, 2004)  
Report, **from the Committee on Economic and Community Development**, recommending adoption of a resolution by Supervisor Dimitrijevic, supporting the maintenance of the 2.6-acre parcel at 1301 East Conway as green space and requesting that the Wisconsin Department of Transportation and the City of Milwaukee enter into an agreement to transfer the said property to the City of Milwaukee with such terms and conditions as they mutually agree upon.  
**LAID OVER 9/30/04 AND 11/1/04. (COPIES DISTRIBUTED)**
2. (File No. 04-424, Journal, September 30, 2004)  
Partial veto, **by the County Executive**, on that part of a resolution reprogramming \$40,000 from the Milwaukee County Child Day Care Capital Loan Fund (CDCCLF) to the LaCausa, Inc. Parking Lot project.  
**LAID OVER 11/1/04. (COPIES DISTRIBUTED)**

### REPORTS OF COUNTY OFFICERS

None.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**FROM THE COMMITTEE ON PERSONNEL (1 item)**

[Supervisors Schmitt, Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz and Quindel (Chair)]

1. (File No. 04-434, Journal, November 4, 2004)  
From Director, Department of Administrative Services (DAS), reappointing Charles E. McDowell as Director of Human Resources (DAS).

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-0)**



**FROM THE COMMITTEE ON FINANCE AND AUDIT (12 items; Items 1-4 require two-thirds vote)** [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

1. (File No. 04-460, Journal, November 4, 2004)  
Resolution by Supervisor Nyklewicz, authorizing and directing the transfer of \$118,532 from the Parks Allocated Contingency Account to the House of Correction to offset costs to operate the Farm and Fish Hatchery for the remainder of 2004, which will allow unused Private Industry Council grant funds to be available to offset 2005 costs.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)  
(COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

2. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5), A6) and A7)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

3. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)]. (VOTE 6-0)  
(COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

4. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "C" [C1]. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

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5. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "D" [D1), D2), D3), D4), D5) and D6)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

6. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "E" [E1) and E2)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

7. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "F" [F1), F2) and F3)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

8. (File No. 04-443, Journal, November 4, 2004)  
From Director, Department of Administrative Services, appointing Stephen J. Agostini to the position of Fiscal and Budget Administrator.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-0)**

9. (File No. 04-437, Journal, November 4, 2004)  
From Director, Department of Administrative Services, reappointing William "Bud" Borja as Chief Information Officer.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-0)**

10. (File No. 04-463, Journal, November 4, 2004)  
From Director, Department of Administrative Services, regarding creation of a restricted asset account to fulfill contractual requirements of the Department on Aging – Care Management Organization.

**RECOMMENDATION: Adoption of a resolution authorizing the Department of Administrative Services to formalize a restriction of certain cash assets of the County in the amount of \$2,250,000, effective December 31, 2004. (VOTE 6-0) (COPIES DISTRIBUTED)**

11. [File No. 04-156(a)(a), Journal, March 18, 2004]  
An adopted resolution receiving and placing on file a report from the Director of Administrative Services on the status of the Department's action plan and efforts to manage the 2004 county-wide retirement savings, with the understanding that the Director of Administrative Services would report monthly to the Committee on Finance and Audit on the status of the 2004 county-wide retirement savings and continue to closely monitor the filling of positions.

**RECOMMENDATION: That a status report from the Director of Administrative Services, dated 10/25/04, be RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES OF 10/25/04 REPORT DISTRIBUTED)**

12. (File No. 04-318, Journal, July 29, 2004)  
From Director of Audits, submitting An Audit of the Milwaukee County Employee Health Care Benefit, dated June 2004. **(Also to Committee on Personnel)**

**RECOMMENDATION:** That the said audit and a status report submitted by the Director of Audits, dated 10/22/04, be RECEIVED AND PLACED ON FILE, with the understanding that a further status report be submitted in six months. (VOTE 6-0)

**NOTE:** *The Committee on Personnel, at its meeting on 10/29/04, recommended that the audit and status report be received and placed on file – vote 6-0.*

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 items)**

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 04-455, Journal, November 4, 2004)  
Resolution by Supervisors West, Clark and Coggs-Jones, supporting draft legislation in the Wisconsin State Legislature requiring the registration of certain firearms.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3: Noes-Quindel, Cesarz and Rice)**

2. (File No. 04-454, Journal, November 4, 2004)  
From Director, Department of Health and Human Services, appointing Mr. James Hill to the position of Administrator, Behavioral Health Division.

**RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)**

3. (File No. 04-462, Journal, November 4, 2004)  
From Director, Department of Health and Human Services, requesting authorization to accept grant funding from the Office of Justice Assistance in the amount of \$300,000 for a truancy reduction initiative to be operated by the Behavioral Health Division Wraparound Milwaukee Program in conjunction with Milwaukee Public Schools.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. [File No. 04-32(a)(g), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept CY 2004 State/County Contract Addendum, Projects for Assistance in Transition from Homelessness (PATH), in the amount of \$199,600. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-433, Journal, November 4, 2004)  
From Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2005 State Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount of up to \$16.6 million.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 items)**

[Supervisors Rice, De Bruin, Schmitt, Weishan, Cesarz, Devine and Broderick (Chair)]

1. (File No. 99-46(a)(h), Journal, November 4, 2004)  
From Chief Information Officer, IMSD, requesting authorization to enter into an intergovernmental agreement with the Village of Greendale permitting access to Milwaukee County's 800 MHz trunked radio system for an initial ten-year period, and for successive ten-year periods thereafter.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 99-46(a)(i), Journal, November 4, 2004)  
From Chief Information Officer, IMSD, requesting authorization to enter into an intergovernmental agreement with the UWM Police Department permitting access to Milwaukee County's 800 MHz trunked radio system for an initial ten-year period, and for successive ten-year periods thereafter.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-444, Journal, November 4, 2004)  
From Superintendent, House of Correction, requesting approval to apply for and accept grant funds available for Jail Literacy Programming from the State of Wisconsin, Office of Justice Assistance in the amount of \$60,299 and authorize the House of Correction to provide a 10% cash match totaling \$6,699.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-429, Journal, September 30, 2004)  
From Principal Assistant Corporation Counsel, requesting approval for payment of \$34,000 in full settlement to Kathleen Maloney.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-464, Journal, November 4, 2004)  
From Principal Assistant Corporation Counsel, requesting approval of payment in an amount not to exceed \$32,560.86 for settlement of the claims of Frederick Larry, including ancillary subrogation claims, in return for dismissal of the pending lawsuit.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 04-465, Journal, November 4, 2004)  
From Deputy Corporation Counsel, requesting approval for payment of \$250,000 to Ashley Morris and \$185,000 to Kenneth Morris and their attorneys, Warshafsky, Rotter, Tarnoff, Reinhardt and Bloch, S.C., in full settlement of all claims and dismissal of the pending lawsuit.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)**



**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (5 items)**

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 04-395, Journal, November 4, 2004)  
Report, referred back, recommending the appointment by the County Executive of Mr. Anthony Busalacchi to serve on the Marcus Center Board of Directors, replacing Mr. David Espinoza for a term expiring April 1, 2008.

**RECOMMENDATION: Adoption of a resolution reaffirming the Committee's previous position to confirm the said appointment. (COPIES OF RESOLUTION AND RESUME DISTRIBUTED) (VOTE 7-0)**

2. (File No. 04-431, Journal, November 4, 2004)  
From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the purpose of renovating the Heritage Farm at the Milwaukee County Zoo.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Milwaukee County Zoological Gardens to enter into the Heritage Farm Renovation Agreement with the Zoological Society of Milwaukee County. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-438, Journal, November 4, 2004)  
From the Zoo Director, requesting authorization for the County Purchasing Administrator to issue and deliver letters of intent to various overseas vendors at a cost not-to-exceed \$400,000, in aggregate, for advance ordering of the Zoo's 2005 resale purchases for novelties and souvenirs. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution authorizing the Purchasing Administrator to issue and deliver letters of intent to various vendors as necessary for the purchase of Zoo Resale Merchandise at a cost not to exceed \$400,000; and following the adoption of the 2005 Zoo Budget, formal purchase orders will be issued, with payment to be made after receipt of the merchandise early in the spring but not before January 30, 2005. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: The Committee on Finance and Audit, on October 28, 2004, recommended approval of the above request (Vote 5-0).***

4. (File No. 04-440, Journal, November 4, 2004)  
From Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI), requesting authorization to accept a donation from Towne Realty, Inc. of approximately 2.3 acres of land located at 1101 E. Ryan Road.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Parks Division, DPPI, to accept the donation of approximately 2.3 acres of land located at 1101 E. Ryan Road for addition to the Park System; and authorizing the Superintendent, Parks Division, DPPI, Risk Management, Corporation Counsel, Register of Deeds, and County Clerk to prepare, review, approve, execute and record the required documents and/or to implement or perform actions to facilitate the acquisition of this property. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-439, Journal, November 4, 2004)  
From Superintendent, Parks Division, DPPI, requesting authority to submit an application for a grant award from the Institute of Museum and Library Services (IMLS) for the Domes Educational Exhibit, and to work with the Department of Administrative Services (DAS), Fiscal Affairs Division, to develop a complete financing plan for presentation to the County Board in November 2004.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Parks Division, DPPI, to submit a grant application to IMLS for staffing of the Domes' Educational Exhibit. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (5 items)**

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West and White (Chair)]

1. (File No. 04-432, Journal, November 4, 2004)  
From Director, Department of Parks and Public requesting authorization to enter into a five (5) year permit with LAMAR Outdoor Advertising of Milwaukee for the use of County-owned land for the purpose of placing an outdoor advertising sign at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-2: Noes-Nyklewicz and West)**

2. [File No. 04-205(a)(a), Journal, November 4, 2004]  
From Director of Parks and Public Infrastructure, requesting authorization that the draft and final agreements between Milwaukee County and Sprint for the installation, operation, maintenance and management of a wireless local area network WI-FI service concession at General Mitchell International Airport be adjusted to eliminate sub paragraph 5.E.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 04-449, Journal, November 4, 2004)  
From Director of Parks and Public Infrastructure, requesting authorization to amend Milwaukee County Ordinance 4.05(3)(b)(1) to allow any person licensed by any city, village, or town to operate a cab at General Mitchell International Airport.

**RECOMMENDATION: Adoption of an ordinance amending Section 4.05(3)(b)(1) of the General Ordinances of Milwaukee County as recommended by the Director of Parks and Public Infrastructure. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-450, Journal, November 4, 2004)  
From the Director of Parks and Public Infrastructure, requesting authorization to enter into a Jurisdictional Transfer Agreement between Wisconsin Department of Transportation and Milwaukee County for the transfer of the jurisdictional responsibility for segments of West Layton Avenue, East Layton Avenue and North Port Washington Road.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-436, Journal, November 4, 2004)  
From the Manager of Real Estate Services, recommending the renewal of the lease of freeway land as surface parking located in the 800 block of West Virginia and Bruce Streets in the City of Milwaukee with The Tannery and renewal of the lease of freeway lands as surface parking located between the 2000 and 2200 blocks of West St. Paul Avenue in the City of Milwaukee to Badger Truck Center, Inc.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 04-458, Journal, November 4, 2004)  
From Director of Economic and Community Development, recommending approval of a \$300,000 HOME loan for construction of housing for deaf senior citizens.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 04-14(a)(q), Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned vacant lot located in the 1200 block of South 60<sup>th</sup> Street in the City of West Allis to Matthew Rupena, and/or assigns, for the consideration of \$12,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-294(b), Journal, July 29, 2004)  
From Director of Economic and Community Development, requesting approval of the lease of a 15.6792-acre parcel of land on Milwaukee County Grounds by the Medical College of Wisconsin, Inc. (MCW).

**RECOMMENDATION: Adoption of a resolution: (a) approving a 120 year and 6 month lease for the 15.6792-acre subject parcel of land on the County Grounds in Wauwatosa to The Medical College of Wisconsin, Inc. under the terms and conditions contained in the Lease Agreement; and (b) authorizing the County Executive and County Clerk to execute the Lease Agreement between the Medical College of Wisconsin, Inc., and Milwaukee County, and any and all instruments and documents called for in the Lease Agreement subject to final review and approval by Milwaukee County Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. File No. 04-457 Journal, November 4, 2004)  
From Manager, Real Estate Services, requesting approval to amend the Lease Agreement between the Medical College of Wisconsin, Inc. (MCW) and Milwaukee County dated September 13, 1974 relating to the lease of lands on the County Grounds.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)**

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. (File No. 04-453, Journal, November 4, 2004)  
From the County Board Chairman, reappointing Roy de la Rosa to the position of Director of Intergovernmental Relations.

**RECOMMENDATION: Confirmation of the said reappointment.  
(VOTE 7-0)**

2. (File No. 04-459, Journal, November 4, 2004)  
From County Board Chairman, appointing Kelly Bablitch to the position of Assistant Director of Intergovernmental Relations for a term commencing November 1, 2004.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

**TRANSIT CLAIMS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

None.

**CITATIONS**

**ADJOURNMENT**

**Monday, November 8, 2004 – 8:30 a.m.**  
(Annual Meeting – Budget Adoption)



# ANNUAL MEETING

## MILWAUKEE COUNTY BOARD OF SUPERVISORS

Monday, November 8, 2004

8:30 a.m.

1. ROLL CALL.
2. INVOCATION.
3. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE. (File No. 04-466)
4. UNFINISHED BUSINESS – None.
5. **ADOPTION OF AMENDMENTS TO THE 2005 GENERAL COUNTY BUDGET**  
From the Committee on Finance and Audit - File No. 04-427.

### **AMENDMENT NO. 1**

- I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)
- II. Amendments to Capital Budget (Part of Blue Packet)

### **SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS** (Pink Packet)

### **AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND AUDIT COMMITTEE** (Yellow Packet)

### **OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES TO CONSIDER - TWO-THIRDS VOTE OF MEMBERS PRESENT)**

6. **AMENDMENT NO. 2**  
Including Personnel actions by the County Board through November 4, 2004, not reflected in the County Executive's Recommended Budget.
7. **ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT**
  - (A) To conform to the County Executive's 2005 Recommended Budget for Org. Unit 3400 – Register of Deeds.
  - (B) To conform to the County Executive's 2005 Recommended Budget and an amendment by the Finance and Audit Committee for Org. Unit 9500 – Zoological Department.

8. **FILE NO. 04-360**

\$837,390 special levy for Southeastern Wisconsin Regional Planning Commission.  
(Separate action on resolution.)

\* \* \* \* \*

**ADOPTION OF TAX LEVY**

**ADOPTION OF BUDGET, AS AMENDED**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

1. Resolution by Supervisors Cesarz, Borkowski, Weishan, Rice, Devine and Schmitt supporting the continued presence of the 440<sup>th</sup> Airlift Wing and the 128<sup>th</sup> Air Refueling Wing as an integral and welcome part of our local community.
2. Resolution by Supervisors Weishan, West and Dimitrijevic, denouncing a racial slur made by Mark Belling of WISN-AM (1130) radio, parent company Clear Channel Communications.

\* \* \* \* \*

**ADJOURNMENT**

**Wednesday, November 17, 2004 - 1:30 p.m.**  
**(For Possible Vetoes)**

**Thursday, December 16, 2004 - 9:30 a.m.**  
**(Regular County Board Meeting)**

\* \* \* \* \*

# MILWAUKEE COUNTY BOARD OF SUPERVISORS

Wednesday, November 17, 2004 – 1:30 P.M.

\* \* \* \* \*

## REPORTS OF COUNTY OFFICERS

**VETO ACTIONS** by the County Executive from the November 4 and 8, 2004 Board meetings:

### **VETO OF FILE NO. 04-460**

Resolution by Supervisor Nyklewicz, authorizing and directing the transfer of \$118,532 from the Parks Allocated Contingency Account to the House of Correction to offset costs to operate the Farm and Fish Hatchery for the remainder of 2004, which will allow unused Private Industry Council grant funds to be available to offset 2005 costs.

### **PARTIAL VETO OF FILE NO. 04-427 (2005 BUDGET):**

1. Transferring the Office of Community Business Development Partners to the County Board.
2. Funding a Joint Certification Program Analyst in the Office of Community Business Development Partners.
3. Reducing the personal services lump sum reduction in the DAS-Risk Management Division to allow one half-time position of Safety Coordinator to be filled on a full-time basis.
4. Providing \$37,470,000 for the County's contribution to the Milwaukee County Employees' Retirement System. ***(The County Executive is vetoing \$5 million of the \$37,470,000 amount.)***
5. Reducing the appropriation for Health Benefits-Hospital, Professional, Major Medical and Dental by \$2,487,413, from \$114,424,817 to \$111,937,404. ***(The County Executive is vetoing this amendment and lowering his original recommendation by \$5,188,953, from \$114,424,817 to \$109,235,864.)***
6. Increasing expenditures for the Milwaukee County Fund for the Arts by \$18,562.
7. Denying the abolishment of one Clerical Assistant 1, two Clerical Assistant 2, one Clerical Specialist Courts and one Fiscal Assistant 1 in Combined Court Related Operations, the cost of which is offset by increasing the department's personal services lump sum reduction.

8. Restoring one Legal Counsel CS 1 position in the Department of Child Support Enforcement, the cost of which is offset by increasing the department's personal services lump sum reduction.
9.
  - (a) Denying the abolishment of one position of Clerical Specialist in the Register of Deeds office, the cost of which is offset by increasing the department's personal services lump sum reduction.
  - (b) Denying the abolishment of one position of Office Support Assistant 2 in the Register of Deeds office and restoring \$27,510 for personal service and \$18,713 for related fringe benefit costs.
  - (c) Providing a \$50,000 appropriation for the Economic and Community Development Reserve Fund.
10. Denying the abolishment of three Correction Officer 1 positions at the House of Correction associated with the operation of the Farm and Fish Hatchery program.
11. Increasing funding for Farm and Fish Hatchery operations at the House of Correction for 2005 by \$72,000.
12. Denying the abolishment of one Forensic Investigator position (.75 FTE) in the Medical Examiner's office, which is offset by increasing the department's personal services lump sum reduction.
13. Increasing tax levy by \$22,718 to restore funding for one Forensic Investigator position (.75 FTE) in the Medical Examiner's office.
14. Denying the abolishment of 8 Maintenance Worker Assistant positions at the Airport and the deletion of budget narrative providing that General Mitchell International Airport will issue a request for proposal for housekeeping duties for all unleased areas of the D Concourse in January of 2005.
15. Denying the abolishment of 6 Facility Worker 4 positions and 1 Administrative Specialist (DPW) NR position, and \$9,600 decrease in housekeeping supplies, in the Department of Parks and Public Infrastructure-Facilities Management Division, completely offset with a reduction in net salary appropriations and deleting budget narrative providing that a Request for Proposal will be issued in 2005 seeking to select a provider that supplies quality services at a reduced cost.
16. Providing an additional appropriation of \$125,000 in the Department of Parks and Public Infrastructure-Facilities Management Division to reduce the personal services lump sum reduction.

17. Denying the abolishment of one Pharmacy Technician position in the Department of Health and Human Services-Behavioral Health Division, the cost of which is offset by increasing the department's personal services lump sum reduction.
18. Increasing expenditures by \$50,000 in the Department of Parks and Public Infrastructure-Parks Division for continuation of the geese control program.
19. Budgeting total revenue for the Department of Parks and Public Infrastructure-Parks Division in 2005 in the amount of \$19,190,394, rather than \$18,790,394 as recommended by the County Executive, resulting in a \$400,000 tax levy reduction.
20. Denying termination of the UW-Extension program.
21. Denying the abolishment of four Unit Clerk positions in the Sheriff's Office, the cost of which is offset by decreasing the department's personal services lump sum reduction.

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#### **CITATIONS**

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#### **ADJOURNMENT**

**Thursday, December 16, 2004 – 9:30 a.m.**

\* \* \* \* \*

## **MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, December 16, 2004 - 9:30 A.M.**

### **APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS**

None.

### **UNFINISHED BUSINESS**

None.

### **REPORTS OF COUNTY OFFICERS**

Confirmation of Appointments:

#### **File No. 04-494**

From the County Executive, reappointing Thomas Frenn to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2008.

#### **File No. 04-495**

From the County Executive, appointing Supervisor Dan Devine to serve on the War Memorial Corporation Board of Trustees.

#### **File No. 04-496**

From the County Executive, reappointing Alderman Michael D'Amato to serve on the Milwaukee County Federated System Board for a term expiring December 31, 2006.

#### **File No. 04-497**

From the County Executive, reappointing the Honorable Martin Schreiber to serve on the Milwaukee County Federated Library System Board for a term expiring December 31, 2007.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**By the Committee on Personnel (1 item)**

[Supervisors Schmitt, Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz and Quindel (Chair)]

1. A resolution authorizing and directing the Director of Human Resources to dual-fill the position of Executive Director 1 – Employee Benefits Manager, once reclassified, until May 7, 2005. **(COPIES DISTRIBUTED)** (File No. 04-546) (Vote 6-0)
- 

**FROM THE COMMITTEE ON PERSONNEL (3 items)**

[Supervisors Schmitt, Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz and Quindel (Chair)]

1. (File No. 04-477, Journal, December 16, 2004)  
From County Board Chairman, appointing Kenneth F. Little to the Milwaukee County Pension Board for a term of three years.

**RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)**

2. (File No. 04-25(a)(b), Journal, December 18, 2003)  
Reference file established by the County Board Chairman relative to reclassification of existing positions, reallocations of non-represented positions, appointments at an advanced rate of pay, advancements within the pay range and all revisions to ECP positions in the Department of Human Resources.

**RECOMMENDATION: Adoption of a resolution approving the reclassification of two positions in the Division of Human Resources as follows: One position of Executive Director 2 – Employee Benefits Services Manager, pay range 902E to Executive Director 1 – Employee Benefits Services Manager, pay range 901E and one position of Retirement Systems Manager, pay range 916E to Executive Director 1 – Retirement Systems Manager, pay range 901E. (COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 04-427(a)(a), Journal, November 8, 2004)  
The Adopted 2005 Budget.

**RECOMMENDATION: Adoption of a resolution approving classifications and rates of compensation for positions created in the 2005 Adopted Budget.  
(COPIES DISTRIBUTED) (VOTE 6-0)**



**FROM THE COMMITTEE ON FINANCE AND AUDIT (20 items; Items 1-7 require two-thirds vote)** [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick & Nyklewicz (Chair)]

1. (File No. 04-501, Journal, December 16, 2004)  
From Director, Department on Aging, requesting to abolish one Accountant 2 position and create one Accountant 1 position. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one position of Accountant 1 and abolishing one position of Accountant 2, effective December 19, 2004, in order to provide the Department on Aging with the appropriate staffing necessary to provide continuity of service and greater succession planning and coverage for fiscal services of all Divisions within the Department. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Personnel Committee, on 12/10/04, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:*

*1 Accountant 1, pay range 14 (\$32,311-\$36,255)*

2. (File No. 04-469, Journal, December 16, 2004)  
From Director, Department of Health and Human Services, and Administrator, Behavioral Health Division, requesting creation of 10 Occupational Therapist Pool positions. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating 10 Occupational Therapist (Pool) positions, effective December 19, 2004, in order to provide the Department of Health and Human Services Behavioral Health Division with the staffing necessary to effectively provide occupational therapy services to patients and clients in the Inpatient and Community Based Programs areas. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Personnel Committee, on 12/10/04, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:*

*10 Occupational Therapist (Pool), pay range 51 (\$24.6110/hour)*

3. (File No. 04-500, Journal, December 16, 2004)  
From Director, Department of Health and Human Services, and Administrator, Behavioral Health Division, requesting creation of 10 Nurse Practitioner MH Pool positions. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating 10 Nurse Practitioner (Pool) positions, effective December 19, 2004, in order to provide the Department of Health and Human Services Behavioral Health Division with the flexibility and staffing necessary to effectively provide medical services to patients and clients in the Inpatient and Community Based Programs areas. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Personnel Committee, on 12/10/04, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:*

*10 Nurse Practitioner (Pool), pay range 51N (\$40.00/hour)*

4. (File No. 04-517, Journal, December 16, 2004)  
From County Board Chairman, requesting to reorganize classification structure for County Board positions of Policy Research Analyst, Senior Policy Research Analyst, Committee Clerk, Chief Committee Clerk and Information Specialist. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution approving the creation of six positions of Administrative Secretary 5 – Policy Research Analyst, four positions of Administrative Secretary 3 – Committee Clerk, one position of Administrative Secretary – Chief Committee Clerk 2, and one position of Administrative Secretary 3 – Public Information Specialist, effective December 19, 2004. Further, abolishing four positions of Administrative Secretary 3 – Policy Research Analyst, two positions of Administrative Secretary 5 – Senior Policy Research Analyst, four positions of Administrative Secretary 2 – Committee Clerk, one position of Administrative Secretary – Chief Committee Clerk, and one position of Administrative Secretary – Information Specialist, which positions are to be abolished upon creation of the positions previously noted. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Personnel Committee, on 12/10/04, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 5-1: No-Cesarz:*

*6 Administrative Secretary 5 – Policy Research Analyst, pay range 33M (\$59,967-71,472)  
(Ability to underfill at pay ranges 18M, 21M, 27M or 30M)*

*4 Administrative Secretary 3 – Committee Clerk, pay range 24M (\$42,397-\$49,392)  
(Ability to underfill at pay ranges 18M or 21M)*

*1 Administrative Secretary – Chief Committee Clerk 2, pay range 29M (\$50,035-\$59,967)  
(Ability to underfill at pay range 26M)*

*1 Administrative Secretary – Public Information Specialist, pay range 27M (\$47,253-\$54,747) (Ability to underfill at pay ranges 18M or 23M)*

5. (File No. 04-435, Journal, November 4, 2004)  
From Director of Labor Relations, submitting the tentative 2004 Agreement Between County of Milwaukee and Milwaukee Deputy Sheriff's Association.

**RECOMMENDATION: Adoption of a resolution approving the tentative 2004 agreement between Milwaukee County and the Deputy Sheriff's Association and authorizing the County Executive and County Clerk to execute the said agreement. Further, authorizing and directing the Director of the Department of Administrative Services to determine the appropriate source of funds in the 2004 adopted budget to implement the terms of this Agreement and prepare an appropriation transfer request at a later date, if necessary. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

*NOTE: Committee on Personnel, on 11/5/04, recommended approval of the tentative agreement by a vote of 6-0.*

6. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3) and A4)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

7. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1) and B2)]. [VOTE 6-0 on B1) and 5-1: No-Mayo on B2)] (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT. (13)**

8. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3), C4), C5) and C6)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

9. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "D" [D1)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

10. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "E" [E1), E2), E3), E4) and E5)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

11. (File No. 04-1, Journal, December 18, 2003)  
Reference file established by the County Board Chairperson relative to 2004 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "F" [F1) and F2)]. (VOTE 6-0) (COPIES DISTRIBUTED)**

12. (File No. 04-251, Journal, June 24, 2004)  
From the Chief Judge and Clerk of Circuit Court, submitting a report of the combined Judicial/Clerk of Court operations in Judicial District One (Milwaukee County), including the consequences of under-funding and an action plan if full state funding of the guardians ad litem was not forthcoming. **(Also referred to Committee on Intergovernmental Relations)**

**RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 6-0)**

13. (File No. 04-537, Journal, December 16, 2004)  
From Director of Audits, submitting An Audit of Milwaukee County Department on Aging Care Management Organization 2003 Operating Deficit, dated December 2004.

**RECOMMENDATION:** That the said audit be RECEIVED AND PLACED ON FILE, with the understanding that status reports will be submitted by the Director of Audits in April 2005 on eligibility determinations and June 2005 on the balance of the audit recommendations. (VOTE 6-0)

14. (File No. 04-498, Journal, December 16, 2004)  
From Director, Department of Health and Human Services, requesting approval to carry over expenditure authority to remodel space at the Children's Court Center for probation staff.

**RECOMMENDATION:** Adoption of a resolution approving the carryover of \$400,000 in the Department of Health and Human Services from 2004 to 2005 to remodel unfinished space at the Children's Court Center for juvenile probation staff. (VOTE 6-0) (COPIES DISTRIBUTED)

15. (File No. 04-499, Journal, December 16, 2004)  
Resolution by Supervisors Cesarz, West and Rice, calling for a review of billing and collection functions performed by County Departments, to include collection percentages, an explanation of any uncollected fees, and recommendations to aid collection efforts and suggestions for new or increased fees deemed appropriate by the Departments. (Also to Committee on Judiciary, Safety and General Services)

**RECOMMENDATION:** Adoption of an amended resolution directing the Director, Department of Administrative Services, to review the billing and collection functions performed by County Departments and to report back in time for the February March 2005 meetings of the Committees on Finance and Audit and Judiciary, Safety and General Services. Further, providing that the Department of Administrative Services report on billing and collection practices not include Combined Court Related Operations. (VOTE 5-0) (COPIES DISTRIBUTED)

**NOTE:** Also approved by the Committee on Judiciary, Safety and General Services, on 12/2/04, by a vote of 7-0.

16. [File No. 04-160(a)(a), Journal, December 16, 2004]  
From Director of Audits, submitting An Audit of Office of Community Business Development Partners, dated December 2004.

**RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE, with the understanding that a status report will be submitted by the Director of Audits in six months. (VOTE 6-0)**

17. [File No. 04-425(a)(a), Journal, December 16, 2004]  
From Director, Department of Administrative Services, regarding creation of an evaluation panel for Requests for Proposals (RFPs) issued by the Department of Administrative Services Fiscal Affairs Division.

**RECOMMENDATION: Adoption of a resolution approving the creation of a Debt Financing Evaluation and Selection Panel, including two qualified members chosen by the County Executive, two qualified members chosen by the County Board Chairman and a member involved in debt financing issues for the State of Wisconsin selected by the Fiscal and Budget Administrator, all of which are subject to confirmation by the County Board. (VOTE 6-0) (COPIES DISTRIBUTED)**

18. (File No. 04-538, Journal, December 16, 2004)  
From Risk Manager, requesting authorization to enter into an insurance purchase agreement for fidelity insurance.

**RECOMMENDATION: Adoption of a resolution authorizing the Risk Manager to enter into an insurance purchase agreement as follows:**

<u>Coverage</u>	<u>Broker</u>	<u>Insurance Company</u>	<u>Premium</u>
Fidelity	Aon	Great American	\$49,572

**(VOTE 6-0) (COPIES DISTRIBUTED)**



19. (File No. 02-539(a)(b), Journal, December 16, 2004)  
From Risk Manager, requesting authorization to enter into a one-year renewal agreement with the Wisconsin County Mutual Insurance Corporation.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

20. (File No. 04-545, Journal, December 16, 2004)  
From Director of Human Resources, requesting authorization to fill an unfunded position of Retirement Systems Manager in the Division of Human Resources.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (29 items)**

[Supervisors Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)]

1. [File No. 04-478, Journal, December 16, 2004]  
From the County Executive, appointing Mayor David Kieck, to serve on the Emergency Medical Services Council representing the Intergovernmental Cooperation Council. Mayor Kieck will fill a current vacancy. His appointment will expire concurrently with the expiration of his elected term in office as Mayor of South Milwaukee.

**RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)**

2. (File No. 04-392, Journal, September 30, 2004)  
From the County Executive, appointing Reverend Carl H. Krueger, Jr. to serve on the Veterans Service Commission for a term expiring December 31, 2006. Reverend Krueger is filling the vacancy created by Jerome Szymczak.

**RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)**

3. [File No. 05-34(a)(a), Journal, December 16, 2004]  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to enter into contracts, subcontracts, and contract extensions with the named providers for the programs, services, amounts and contract periods delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)**

4. [File No. 05-33(a)(a), Journal, December 16, 2004]  
Reference file established by the County Board Chairman, relative to State/County Contract covering Department on Aging Services.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute the 2005 State and County Contract covering the administration of Social Services and Community Programs-Aging Programs and to accept the federal and state revenues provided thereunder. (COPIES DISTRIBUTED) (VOTE 6-0)**

5. (File No. 04-527, Journal, December 16, 2004)  
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2005 and to accept the funding provided thereunder.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute a contract with the Wisconsin Department of Health and Family Services (DHFS) enabling the Department to serve as the Aging Resource Center of Milwaukee County for the period January 1 through December 31, 2005; and authorizing the County Executive to accept \$2,777,483 from the DHFS and such other revenues as DHFS may award to operate the Aging Resource Center of Milwaukee County. (COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 04-529, Journal, December 16, 2004)  
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through March 31, 2005 or until the time a new contract for 2005 is executed, and to accept all funding provided thereunder.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

7. (File No. 04-524, Journal, December 16, 2004)  
From the Director, Department on Aging, requesting authorization to execute a three-month Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) for the period January 1 through March 31, 2005 to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award \$27,358,512 for the period January 1 through March 31, 2005, including \$427,400 in vendor service fees to be paid to WPS and \$26,931,112 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

8. (File No. 04-525, Journal, December 16, 2004)  
From the Director, Department on Aging, requesting authorization to execute a twelve-month Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2005, based on the timing of the Wisconsin Department on Aging Care Management Organization as the sole Family Care CMO in Milwaukee County, and the requirement that vendor service fees for Fiscal Management Partnership Services shall not exceed \$480,000 during the contract period.

**RECOMMENDATION: No recommendation by reason of a tie vote in Committee on a motion to approve the subject request. (COPIES DISTRIBUTED) (VOTE 3-3: Noes-Quindel, Johnson and Clark)**

9. (File No. 04-526, Journal, December 16, 2004)  
From the Director, Department on Aging, requesting authorization to execute a three-month Professional Services Contract with Keane, Inc., for the period January 1 through March 31, 2005 to provide Informational Technology Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application (MIDAS) and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed \$159,208 during the contract period, including \$150,000 allocated to the CMO and \$9,208 allocated to other portions of the Department.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: No-Clark)**

10. (File No. 04-528, Journal, December 16, 2004)  
From the Director, Department on Aging, requesting authorization to accept \$14,300 in Elder Choice and Access to Community-Based Care Grant funds from the Wisconsin Department of Health and Family Services (DHFS) for the period December 1, 2004 through September 29, 2005, and to accept any extension of the federal grant period.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

11. [File No. 04-8(a)(f), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health & Human Services, to modify the 2004 Delinquency and Court Services Division Purchase of Service Contract with La Causa, Inc. for the Foster Care Recruitment and Case Management Program to provide for an additional \$58,000, bringing the total 2004 spending level for this contract to a total of \$145,000; and authorizing the Director, Department of Health & Human Services, to withhold this additional \$58,000 as a contribution toward repayment of amounts owed under La Causa's 2002 Special Needs Child Care Contract. (COPIES DISTRIBUTED) (VOTE 6-0)**

12. [File No. 05-8(a)(a), Journal, December 16, 2004]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2005 Delinquency and Court Services Division purchase of service contracts with community agencies for a variety of Children's Court programs, as delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)**

13. (File No. 04-530, Journal, December 16, 2004)  
From the Director, Department of Health & Human Services, requesting authorization to enter into 2005 Delinquency and Court Services Division Professional Service Agreements with Community Vendors for Children's Court Programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute Professional Service Contracts with the following for 2005: (1) Medical College of Wisconsin, Inc. in the amount of \$96,418 for the provision of medical services in the Detention Center; and (2) Alternatives in Psychological Consultation, S.C. in the amount of \$125,187 for psychiatric nursing services in the Detention Center. (COPIES DISTRIBUTED) (VOTE 6-0)**

14. [File No. 05-29(a)(a), Journal, December 16, 2004]  
Reference file established by the County Board Chairman, relative to 2005 Community Youth and Family Aids Contract with the State Department of Corrections (DOC).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a State/County Contract for Community Youth and Family Aids with the State Department of Corrections for the period January 1, 2005 through December 31, 2005, or as otherwise specified in the contract. (COPIES DISTRIBUTED) (VOTE 6-0)**

15. (File No. 04-543, Journal, December 16, 2004)  
From the Director, Department of Health & Human Services, requesting authorization to enter into a 2005 Contract with the State of Wisconsin for Operation of the Wisconsin Home Energy Assistance Program.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a FFY 2005 Contract for the period of October 1, 2004 to September 30, 2005 with the State Department of Administration (DOA) covering the operation of the Wisconsin Home Energy Assistance Program in the amount of \$2,066,444. (COPIES DISTRIBUTED) (VOTE 6-0)**

16. (File No. 05-31(a)(a), Journal, December 16, 2004)  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2005 Purchase of Service Contracts for a variety of Economic Support Programs with community agencies and in the amounts recommended by the Department, as delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)**

17. (File No. 04-531, Journal, December 16, 2004)  
From the Director, Department on Health and Human Services, requesting authorization to enter into 2005 professional service agreements for the Economic Support Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2005 Professional Services Agreements for the Economic Support Division. (COPIES DISTRIBUTED) (VOTE 6-0)**

18. [File 04-31(a)(c), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the existing 2004 Purchase of Service contract with the Social Development Commission by the amount of \$58,603 in the area of LIHEAP Administration, retroactive to the period of January 1 through September 30, 2004, resulting in a new total contract amount of \$1,114,060. (COPIES DISTRIBUTED) (VOTE 6-0)**

19. [File 04-32(a)(h), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including Income Maintenance) with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2004 State Income Maintenance Contract Addendum in the amount of \$25,000 for Staff Development Reinvestment Funding. (COPIES DISTRIBUTED) (VOTE 6-0)**

20. [File No. 05-20(a)(a), Journal, December 16, 2004]  
Reference file established by the County Board Chairman, relative to Child Day Care Contracts with State of Wisconsin.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2005 Contract with the State of Wisconsin for administration of Child Day Care Programs. (COPIES DISTRIBUTED) (VOTE 6-0)**

21. [File No. 05-32(a)(a), Journal, December 16, 2004]  
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2005 Contract with the State of Wisconsin for administration for Social Services and Community Programs. (COPIES DISTRIBUTED) (VOTE 6-0)**

22. (File No. 04-532, Journal, December 16, 2004)  
From the Director, Department of Health and Human Services, requesting authorization to enter into a professional service agreement with SFS Group, Ltd. in the amount of \$123,467 for calendar year 2005.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

23. (File No. 04-523, Journal, December 16, 2004)  
From the Director, Department of Health and Human Services, requesting authorization to execute a one-year contract with PVA Cost Containment Services, Inc. for the tax refund intercept program.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

24. [File No. 04-35(a)(d), Journal, December 18, 2003]  
Reference file established by the County Board Chairman, relative to 2004 Purchase of Human Service Contracts for the Disabilities Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend 2004 ANET Program Purchase of Service Contracts with Impact, Inc., Health Care for the Homeless and Cathedral Center, Inc. with funds received from the 2003-2006 HUD Renewal Grant allocation for the period of December 1, 2004 through December 31, 2004. (COPIES DISTRIBUTED) (VOTE 6-0)**



25. [File No. 05-35(a)(a), Journal, December 16, 2004]  
Reference file established by the County Board Chairman, relative to 2005 Purchase of Human Service Contracts for the Disabilities Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2005 Disabilities Services Division Purchase of Service Contracts for the Resource Center, Developmental Disabilities, Physical Disabilities and Homeless Shelters. (COPIES DISTRIBUTED) (VOTE 6-0)**

26. (File No. 04-533, Journal, December 16, 2004)  
From the Director, Department of Health and Human Services, requesting authorization to execute a one-year extension of the County Health Programs Division's Contract for Paramedic Billing Services with Claims Processing & Receivables, Inc. (CPR).

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

27. (File No. 04-534, Journal, December 16, 2004)  
From the Director, Department of Health and Human Services, requesting authorization to for the County Health Programs Division to enter into a contract with IVision Solutions, Inc. for information technology consulting services in the amount of \$314,005 for the period of January 1 through December 31, 2005.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

28. [File No. 05-5(a)(a), Journal, December 16, 2004]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2005 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services in the amount of \$28,521,412. (COPIES DISTRIBUTED) (VOTE 6-0)**

29. (File No. 04-535, Journal, December 16, 2004)

From the Director, Department of Health & Human Services, requesting authorization to enter into 2005 Professional Service Contracts for the Behavioral Health Division in the amount of \$6,977,231.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2005 Professional Service Contracts for the Behavioral Health Division in the amount of \$6,977,231 as follows:**

- A. Medical College of Wisconsin Contracts (Vote 5-1: NO: Clark)**
- B. Roeschen Pharmacy – NO RECOMMENDATION BY REASON OF A TIE VOTE IN COMMITTEE ON A MOTION TO APPROVE THE SAID CONTRACT. (Vote 3-3: Noes-Johnson, Clark and West)**
- C. Balance of contracts (Vote 6-0)**

**(COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (14 items)**

[Supervisors Rice, DeBruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. (File No. 04-456, Journal, November 4, 2004)  
Resolution/Ordinance by Supervisor Borkowski, to amend Sections 11.06, 23.04 and 91.10 and to create Sections 63.036, 63.037 and 24.015 of the Milwaukee County General Ordinances to prohibit certain conduct, specifically loitering upon county premises, passing of bodies or objects at Miller Park, abuse of the "9-1-1" emergency telephone system, use of forged or falsified identification cards by underage persons and possession of alcohol beverages on school grounds, and establishing penalties; and to amend s.63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.

**RECOMMENDATION: Adoption of an amended resolution/ordinance.  
(COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 04-510, Journal, December 16, 2004)  
From Criminal Justice Program Manager, requesting to extend Professional Service Contracts with the Benedict Center for library services provided at the Milwaukee Criminal Justice Facility.

**RECOMMENDATION: Adoption of a resolution approving the said  
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-513, Journal, December 16, 2004)  
From Superintendent, House of Correction, requesting authorization to extend Professional Service Contracts with Wisconsin Correctional Services and the Benedict Center for services provided at the House of Correction.

**RECOMMENDATION: Adoption of a resolution approving the said  
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-509, Journal, December 16, 2004)  
From Superintendent, House of Correction, requesting authorization to amend Professional Service Contracts with Wisconsin Community Services for the farm and fish hatchery.

**RECOMMENDATION: Adoption of a resolution approving the said  
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-511, Journal, December 16, 2004)  
From Superintendent, House of Correction, requesting authorization to grant a Temporary Limited Easement (TLE) to the State of Wisconsin Department of Transportation as part of the reconstruction of West Ryan Road from south 60<sup>th</sup> Street to south 27<sup>th</sup> Street.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 04-480, Journal, December 16, 2004)  
From the Sheriff, requesting, in behalf of Emergency Management Bureau, to apply for and accept State and Federal funding available for 2005.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 04-191, Journal, September 30, 2004)  
Report, referred back, recommending adoption of a resolution/ordinance amending Chapter 9 of the General Ordinances of Milwaukee County relating to the Code of Ethics for the purpose of strengthening the code and to cause the code to be more compatible with the State of Wisconsin's Code of Ethics.

**RECOMMENDATION: Adoption of an amended resolution/ordinance. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. (File No. 04-295, Journal, September 30, 2004)  
Report, referred back, recommending adoption of a resolution establishing a Work Group with the goal of transferring all dog and cat licensing functions from Milwaukee County to the Milwaukee Area Domestic Animal Control Commission (MADACC) as soon as reasonably possible and agreed to by all parties and that any expenses incurred by the County Clerk up to and through any process transferred to MADACC would be reimbursed by MADACC and member communities.

**RECOMMENDATION: Reaffirm the previous recommendation for adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

9. (File No. 04-470, Journal, December 16, 2004)  
From the Chief Judge, requesting approval of a contract with the Legal Aid Society of Milwaukee, Inc. to perform guardian ad litem services at the Children's Court Center.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

10. (File No. 04-481, Journal, December 16, 2004)  
From the Chief Judge, requesting approval of an agreement to provide local management and monitoring of the Milwaukee Pretrial Intensive Supervision Program.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

11. (File No. 04-512, Journal, December 16, 2004)  
From Director, Child Support Enforcement, requesting authorization to execute the 2005 State/County contract covering the administration of child and spousal support and establishment of paternity and medical support liability programs.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

12. (File No. 04-504, Journal, December 16, 2004)  
From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of \$50,000 in settlement to Jeanie Carr and her attorney.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)**

13. (File No. 04-503, Journal, December 16, 2004)  
From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of \$50,000 in settlement to Godella Petty and her attorney.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)**

14. (File No. 04-505, Journal, December 16, 2004)  
From Deputy Corporation Counsel, requesting approval for payment of \$25,000 to Aisha Sykes in settlement of all claims and dismissal of the pending lawsuit.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (9 items)**

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 04-515, Journal, December 16, 2004)  
From the County Executive, appointing Dana Lach to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2008. Ms. Lach will fill a vacancy resulting from the resignation of Mr. Prem Sharma.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 04-540, Journal, December 16, 2004)  
Resolution by Supervisor De Bruin extending the terms and conditions of the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum, Inc. through March 2005.

**RECOMMENDATION: Adoption of an amended resolution. (COPIES  
DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-442, Journal, November 4, 2004)  
From the Executive Board Committee, The Friends of Boerner Botanical Gardens, requesting an annual contribution from Milwaukee County in the amount of \$151,371 to continue operation of the Boerner Botanical Gardens and Education and Visitor Center.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Department of Administrative Services, Parks Division and County Board staff to reconvene the work group that was set up to address the 2004 contribution of Boerner and to devise a longer term funding solution for operation of the Boerner Education and Visitor Center in order to explore solutions that will enable the Friends to maintain operation of the Center more independently. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: The Committee on Finance and Audit, on December 9, 2004, concurred in the above recommendation (Vote 5-1: No-Mayo).***

4. (File No. 04-441, Journal, November 4, 2004)  
From Superintendent, Parks Division, DPPI, requesting authority to negotiate an Intergovernmental Cooperation Agreement with the City of Glendale to acquire additional parkland.

**RECOMMENDATION: Adoption of a resolution as follows:**

- (1) Authorizing and directing the Superintendent, Parks Division, DPPI, to enter into an Intergovernmental Cooperation Agreement (ICA) with the City of Glendale for the acquisition of Milwaukee County parkland, contingent upon review and approval of the ICA by Milwaukee County Corporation Counsel;**
- (2) Declaring the eastern sixty-five (65) feet of the parkland located along North Edgewater Lane surplus, contingent on compliance with all of the terms and conditions of the ICA, compliance with all of the policies previously established by County Board resolution relating to the sale of parkland to other governmental bodies and transfer of the property to the City Of Glendale;**
- (3) Authorizing and directing the Superintendent, Parks Division, DPPI, to accept the parcels of land and easements from the City of Glendale as provided in the ICA;**
- (4) Authorizing and directing the Superintendent, Parks Division, DPPI, Register of Deeds, County Clerk, Risk Management and Corporation Counsel to prepare, review, approve, execute and record the required documents to implement the conditions of the ICA and to transfer the land to the City of Glendale; and**
- (5) Authorizing the County Executive and County Clerk to execute any required easements, deeds or documents and to perform other actions to complete the acquisition of these properties.**

**(COPIES DISTRIBUTED (VOTE 4-3: Noes-McCue, Broderick and Clark)**



5. (File No. 04-268(a)(a), Journal, June 24, 2004)

An adopted resolution requesting the Parks Superintendent to recommend policies that could be adopted to establish a permanent “segregated” parks fund and directing reports from the Department of Administrative Services and Corporation Counsel regarding the potential fiscal and legal issues, respectively, to the Committees on Parks, Energy and Environment and Finance and Audit.

**RECOMMENDATION: Adoption of a resolution as follows:**

- (1) Authorizing and directing the Director of the Department of Administrative Services to establish a Milwaukee County Park System Trust Fund Account (Park Trust) that would receive deposits from the sale of excess parkland and private donations;**
- (2) Authorizing the Superintendent, Parks Division, DPPI, to use the account to match federal and state grants, purchase parkland and undertake capital improvement projects and any expenditure of funds from the Account would be subject to review and approval of the County Board and County Executive;**
- (3) Authorizing that private donations earmarked for specific projects will be pre-approved prior to the acceptance of the donation;**
- (4) Authorizing that existing accounts which receive deposits from the sale of excess parkland and/or private donations should be closed and any remaining funds transferred into the newly-created Park Trust, including the Park Enhancement Fund; and**
- (5) Authorizing and directing the Superintendent, Parks Division, DPPI, and Director of the Department of Administrative Services-Fiscal Affairs Division to study the various options for receiving private donations including the Milwaukee Park Foundation, The Park People-Park Market and/or other non-profit organizations, and submit recommendations to the Department of Audit for review prior to submitting a final report the Committee on Parks, Energy and Environment for consideration by January 2005.**

**(COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)**

***Note: The Committee on Finance and Audit, on December 9, 2004, concurred in the above recommendation (Vote 5-0).***

6. (File No. 04-516, Journal, December 16, 2004)  
From Superintendent, Parks Division, DPPI, requesting authorization to set selected fees greater than ten percent (10%) of the 2005 Adopted Budget to adjust the fee structure of the Parks Division to more accurately reflect the current market conditions. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION:** Adoption of a resolution authorizing and directing the Superintendent, Parks Division, DPPI, to set the fees above the recently adopted 10% fee ceiling as set forth in a report from the Superintendent dated November 24, 2004 (exclusive of item number seven (7) which was referred to the Parks Department and County Board staff for analysis and report back) to more accurately reflect the current market conditions prevalent in the market for these goods and services; and to present a report to the Committees on Parks, Energy and Environment and Finance and Audit in June 2005 on the status of program revenues generated. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

*Note: The Committee on Finance and Audit, on December 9, 2004, concurred in the above recommendation (Vote 6-0).*

7. (File No. 04-519, Journal, December 16, 2004)  
From Superintendent, Parks Division, DPPI, requesting authorization to apply for and accept Recreational Trails Act, and/or health and exercise related grants, for the proposed Kelly Senior Center Exercise Trail.

**RECOMMENDATION:** Adoption of a resolution authorizing and directing the Superintendent, Parks Division of DPPI, to submit an application for and accept grants for the proposed Kelly Senior Center Exercise Trail; and that the MCPS and MCDA staff be authorized and directed to prepare, review, approve, record, and execute all the documents required to apply for and accept grants that would allow construction of this trail. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 04-518, Journal, December 16, 2004)  
From Superintendent, Parks Division, DPPI, requesting authorization to submit and accept a grant from the 2005 National Trails Restoration Program for trail renovation and rehabilitation at the Seven Bridges Trail located in Grant Park.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Parks Division, DPPI, to submit and accept a grant from the 2005 National Parks Trails Restoration Program for the Seven Bridges Trail in Grant Park and to prepare, review, approve, record, and execute all documents required to apply for and accept this grant which would restore the trail and the surrounding landscape of Grant Park's Seven Bridges Trail. (COPIES DISTRIBUTED) (VOTE 7-0)**

9. (File No. 04-536, Journal, December 16, 2004)  
From the Superintendent, Parks Division, DPPI, requesting authority to acquire up to 84 acres of land located adjacent to Kohl Park for addition to the Park System.

**RECOMMENDATION: Adoption of a resolution as follows:**

- (1) Authorizing and directing the Superintendent, Parks Division, DPPI, to acquire up to eighty-four (84) acres of land located adjacent to Kohl Park for addition to the Milwaukee County Park System;**
- (2) Authorizing that the balance of funds remaining in the Kohl Park Development Account WP008 may be utilized for the acquisition of these additional properties for Kohl Park; and that expenditure authority for acquisition of these properties is established at \$300,000 which shall be offset by revenues from Account WP008 and an equal reimbursement from the Stewardship Program; and**
- (3) Authorizing and directing the Superintendent, Parks Division, DPPI, Register of Deeds, County Clerk, Risk Management and Corporation Counsel to prepare, review, approve, execute and record the required documents and to implement or perform actions to facilitate the acquisition of these properties; and**
- (4) Authorizing the County Executive and County Clerk to execute any required easements or documents and perform other actions to complete the acquisition of these properties.**

**(COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 items)**

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)]

1. (File No. 04-491, Journal, December 16, 2004)  
From Director, Department of Parks & Public Infrastructure, requesting authorization to extend the current transit management contract held by Milwaukee Transport Services, Inc., two calendar years to December 31, 2006.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Parks and Public Infrastructure, to extend the current transit management contract held by Milwaukee Transport Services, Inc., for one year with a one year option. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. [File No. 04-522, Journal, December 16, 2004)  
From Director, Community Business Development Partners, requesting approval of the FY 2005 Federal Transit Administration (FTA) and Federal Aviation Administration (FAA) DBE Goals.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-352, Journal, September 30, 2004)  
Resolution by Supervisors Nyklewicz, McCue and White, to direct the Airport Director and the Noise Abatement Coordinator to pursue, as part of the update of the FAR Part-150 Airport Noise and Land Use Compatibility Study, all possible avenues that could maximize by law the participation of and benefits to the residents in the noise abatement mitigation efforts by taking into account not only the noise contours approved as provided in the Federal Aviation Administration (FAA) Rules and Order 5100.38B, Section 2, Paragraph 810b, using neighborhood and natural boundaries to the maximum extent allowable by law.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 04-485, Journal, December 16, 2004)  
From Director of Parks and Public Infrastructure, requesting authorization to amend the Preferential Use Lease Agreements, the Hydrant Fuel Lease Agreements and Jetbridge Agreements of America West and Frontier Airlines.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 04-486, Journal, December 16, 2004)  
From Director of Parks and Public Infrastructure, requesting authorization to replace the 22 leased vehicles at DPPI-Airport by leasing replacement vehicles and establish a leasing program for all DPPI-Airport light duty vehicles as a matter of standard practice.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 04-487, Journal, December 16, 2004)  
From Director of Parks and Public Infrastructure, requesting authorization to execute an agreement between Milwaukee County and BWPR and HNPR to provide marketing, public relations and advertising services for GMIA for a two-year term, commencing January 1, 2005 with two one-year options for renewal, but not beyond December 21, 2008.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 04-488, Journal, December 16, 2004)  
From Director of Parks and Public Infrastructure, requesting authorization to amend Airport Agreement No. CN-1412 with Paradies-Mark II, LLC, to increase the construction period from 270 days to 330 days, and that the Concessionaire begin Minimum Annual Guarantee (MAG) payments on February 1, 2005.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

8. (File No. 04-489, Journal, December 16, 2004)  
From Director of Parks and Public Infrastructure, requesting authorization to enter into a new agreement with Midwest Airlines, Inc. for the lease of land and County-owned cargo building for use as a food preparation kitchen.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

9. (File No. 04-490, Journal, December 16, 2004)  
From Director of Parks and Public Infrastructure, requesting authorization to enter into a Letter of Agreement with the State of Wisconsin Department of Transportation for the train station located at GMIA.

**RECOMMENDATION: Adoption of a resolution authorizing the Airport Director to enter into a Letter of Agreement with the State of Wisconsin Department of Transportation for the train station located at GMIA, subject to review and approval by the Milwaukee County Office of the Corporation Counsel, for five years, commencing December 16, 2004 and ending December 15, 2009, with four (4) ten (10) year renewal options upon mutual agreement of WisDOT and the County. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Mayo and Nyklewicz)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 04-492, Journal, December 16, 2004)  
Resolution by Supervisors Johnson, Coggs-Jones, Broderick, Dimitrijevic, Clark, West, White, Holloway, Weishan, Quindel and DeBruin, to create the Community and Economic Development (CED) Fund and adopt the Park East Redevelopment Compact (PERC) in order to provide additional sustainable community benefits for the development of the County Park East land.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: Also approved by the Committee to Redevelop the Park East on November 15, 2004 by a vote of 4-1: No-Rice.***

2. (File No. 04-292(a), Journal, September 30, 2004)  
Part of a report, referred back, recommending allocation of Community Development Block Grant (CDBG) funds to The True Our Brothers Keepers, Inc. Pathways Project (Project 68) and United Community Center Walker's Point Neighborhood Center (Project 71).

**RECOMMENDATION: Adoption of a resolution approving CDBG projects for program year 2005 as follows: Project 68, The True Our Brother's Keepers, Inc. for Pathways project in the amount of \$14,000 and Project 71, Milwaukee County Parks Division for Walker's Point Neighborhood Center in the amount of \$40,000 (to be used for the Walker Square Park pavilion remodeling). (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 04-539, Journal, December 16, 2004)  
From Acting Director, Economic and Community Development Division, requesting approval of 2005-2009 Consolidated Plan and 2005 Action Plan.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. File No. 03-323(a)(e), Journal, February 5, 2004)  
An adopted resolution, authorizing the appropriate County officials, subject to Corporation Counsel approval, to enter into an Intergovernmental Cooperation Agreement (ICA) between Milwaukee County, the Milwaukee Metropolitan Sewerage District (MMSD) and the Milwaukee County University of Wisconsin-Extension (UWEX) for the relocation of the UWEX Community Gardening Facility on County grounds.

**RECOMMENDATION: Adoption of a resolution amending the ICA between Milwaukee County, MMSD and UWEX to change the 2004 date to relocate the gardens to 2005 and authorizing the appropriate County staff to enter into an agreement to carry out the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**



**FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)**

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. (File No. 04-544, Journal, December 16, 2004)  
From Director of Intergovernmental Relations, submitting 2005-2007 Milwaukee County Legislative Package.

**RECOMMENDATION: Adoption of a resolution adopting the positions stated in the 2005-2007 Milwaukee County Legislative Package as submitted by the Director of Intergovernmental Relations and recommended by the Committee on Intergovernmental Relations, and authorizing and directing the Division of Intergovernmental Relations to convey these positions to the Legislative and Executive Branches of the Wisconsin State Government and to seek their adoption. (VOTE 6-0) (COPIES OF RESOLUTION AND 2005-2007 LEGISLATIVE PACKAGE DISTRIBUTED)**

**TRANSIT CLAIMS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

None.

**CITATIONS**

**ADJOURNMENT**

**Thursday, February 3, 2005 – 9:30 a.m.**

